

*Record of Resolution*

**Resolution No.: 2011-3**

**Passed: January 10, 2011**

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**RESOLUTION TO REQUEST ADDITIONAL FUNDS FROM THE OHIO WATER DEVELOPMENT AUTHORITY**

A resolution requesting a supplement loan from the Ohio Water Development Authority for planning and design of the WWTP improvements in the Village of West Lafayette.

WHEREAS, THE COUNCIL FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, having met in regular session on January 10, 2011 and Council member \_\_\_\_\_ having moved the adoption of a resolution to authorize the Village of West Lafayette Council to request a supplemental loan from the Ohio Water Development Authority (OWDA) for the purpose of securing financing for planning activities for improvement to the Village Waste Water Treatment system, and the following Council Members having concurred

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**NOW THEREFORE BE IT RESOLVED**

SECTION I: That the West Lafayette Village Council requests an additional \$21,000 of funding for additional engineering services for Waste Water Plant Upgrades. This funding will be used for developing and finalizing the constructions specifications and bid packages. Because of the funding sources being utilized, two separate bid packages will be needed; one for equipment and one for construction services. None of this work was included in the original funding request. These engineering services are needed to complete the planning and design of the WWTP improvements. The Village's original loan number with OWDA is 5118.

SECTION II: That said resolution is deemed to be an emergency for reason the funding request must be applied for by OWDA's January, 2011 meeting, and is needed for the health, safety, and welfare of the citizens of the Village of West Lafayette, Ohio and will be effective immediately upon passage by Council.

The Fiscal Officer is hereby authorized and instructed to post this Resolution in the usual and customary manner and certify copies of this resolution to all necessary and/or proper parties.

PASSED IN COUNCIL THIS 10th day of January, 2011

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Jack L. Patterson, Mayor

ATTEST:

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Lisa Stiteler, Fiscal Officer