

**Record of Resolution**

**Resolution No.: 2011-31**

**Passed: July 25, 2011**

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**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE PROGRAM AGREEMENT WITH OHIO MID-EASTERN GOVERNMENTS ASSOCIATION (OMEGA) FOR THE MULTI-COMMUNITY GPS DATA COLLECTION AND GIS MAPPING PROJECT**

**WHEREAS**, OMEGA has determined the Village of West Lafayette is eligible to participate in the Multi-Community GPS Data Collection and GIS Mapping Project (“The Project”);

**WHEREAS**, the Village of West Lafayette desires the technical assistance from OMEGA and Ohio Rural Community Assistance to participate in “The Project”;

**WHEREAS**, the Village of West Lafayette is eligible for matching grant funding for “The Project”:

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of West Lafayette, Coshocton County:

**Section 1:** That the Mayor is hereby authorized and directed to sign and execute the “The Project” agreement with OMEGA.

**Section 2:** That as part of “The Project”, the Village is committed to providing a local cost share of \$4,994 for the project, plus \$1,242 in local share funds towards the purchase of a GPS unit or other mobile field computing device(s), and at least 70 hours of in-kind labor valued at over \$1,260.

**Section 3:** That this resolution shall be and is hereby declared to be an emergency measure for reason that the Village needs to execute “The Project” agreement by August 1<sup>st</sup>, 2011, and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS 25<sup>th</sup> day of July 2011

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Jack L. Patterson, Mayor

ATTEST:

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Lisa Stiteler  
Fiscal Officer