Passed: October 14 2013

A RESOLUTION AUTHORIZING JACK L. PATTERSON, MAYOR FOR THE VILLAGE OF WEST LAFAYETTE, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, the **Village of West Lafayette** is planning to make capital improvements known as **751 Water Line Extension**, and

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under OPWC programs,

NOW THEREFORE, BE IT RESOLVED BY the VILLAGE OF WEST LAFAYETTE COUNCIL:

Section 1: Jack L. Patterson, Mayor, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Jack L. Patterson, Mayor, is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**Section 3:** That this resolution shall be and is hereby declared to be an emergency measure for reason that the Village needs to submit the application by November 1<sup>st</sup>, 2013, and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS  $\underline{\mathcal{M}}^{h}$  day of October 2013

ATTEST:

Lisa M. Stiteler, Fiscal Officer

Jack L. Patterson, Mayor

I, Lisa M. Stiteler, Fiscal officer of the Village of West Lafayette, Ohio, do hereby certify that the foregoing is taken and copied from the Records of Proceedings of said Council meeting; that the same has been compared by me with the Ordinance/Resolution on said record and that it is a true and correct copy these Witness my signature this day of

Usa M Stiteler-Fiscal Officer