Resolution No.: 2013-38

Passed: October 28th 2013

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR 751 WATER LINE EXTENSION

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: That the Fiscal Officer is hereby authorized and directed to Certify Funds availability for the **751 Water Line Extension**.

Section 2: That this resolution shall be and is hereby declared to be an emergency measure for reason that the Village needs to apply and submit the application by November 1^{st} , 2013, and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS 28th day of October 2013

ATTEST:

Lisa M. Stiteler, Fiscal Officer

Jack L. Patterson, Mayor

1.3 Availability of Local Funds

I hereby certify that the local share for this project in the amount of \$100,000 will be available on July 1, 2014 for the exclusive use on this project.

These funds will come from the Village of West Lafayette Water Fund.

Lisa M. Stiteler, Fiscal Officer

10/28//3 Date