

**Record of Resolution**

**Resolution No.: 2014- 21**

**Passed: October 13, 2014**

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**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,

**Whereas:** That the funds availability amount is being increased from \$100,000 to \$150,000 due to a timing issues with the funds being made available by the Ohio Public Works Commission.

**Whereas:** Upon availability of funds, the Ohio Public Works Commission will make available to the Village of West Lafayette \$50,000 in grant funds to be applied to the project.

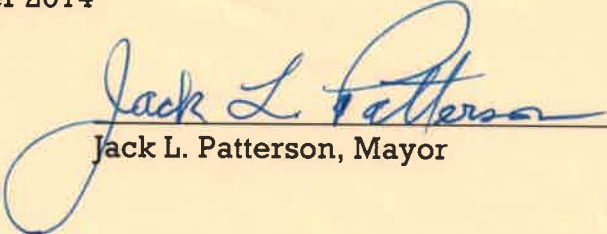
**Whereas**, the infrastructure

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 have all the funds available for awarding of the project, and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS 13 day of October 2014

  
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Jack L. Patterson, Mayor

ATTEST:

  
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Roberta Moore, Fiscal Officer

Village of West Lafayette  
751 Water Line Extension

**1.3 Availability of Local Funds**

I, Roberta Moore, Fiscal Officer, of the Village of West Lafayette, hereby certify that Village of West Lafayette has the amount of \$150,000 in the Water Fund and that this amount will be used to pay the local share for the 751 Water Line Extension when it is required.

I, Roberta Moore, Fiscal Officer, of the Village of West Lafayette, hereby certify that Village of West Lafayette has / will have / will collect the amount of \$102,000 in the Water Fund and that this amount will be used to repay the Ohio Public Works Commission SCIP or RLP loan requested for the 751 Water Line Extension over a 30 year term.

Roberta Moore

Roberta Moore, Fiscal Officer

Oct 13, 2014

Date