Record of Resolution

Resolution No.: 2021-62

Passed: September 13, 2021

A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/ OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED,

AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvements 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 to their Wastewater System Improvements; and

WHEREAS, the infrastructure improvements herein above described is a priority need for the community and is a qualified project under the OPWC programs; and

NOW, THEREFORE, be it Resolved by the Council of the Village of West Lafayette, State of Ohio as follows:

Section 1: The Village Administrator and Fiscal Officer of the is hereby authorized to apply to the OPWC for the funds as described above.

Section 2: The Village Administrator and Fiscal Officer are authorized to enter into any agreement as may be necessary and appropriate for obtaining financial assistance.

Section 3: The Resolution is hereby declared to be an emergency measure and its immediate passage is necessary in order to preserve, protect and maintain the health, safety, and welfare of the citizens of the Village of West Lafayette, Ohio and must be passed in order to for the application for OPWC funding to be submitted prior to the deadline. Therefore, this Resolution shall be in force immediately upon its passage and approval.

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Passed: September 13, 2021

PASSED IN COUNCIL THIS /3 day of September, 2021

Stephen R. Bordenkircher, Mayor

ATTEST:

Amy Bourne, Fiscal Officer