

*Record of Resolution*

Resolution No.: 2021-63

Passed: September 13, 2021

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**A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY WITH THE THRASHER GROUP FOR THE PURPOSE OF ENGINEERING SERVICES FOR THE WASTEWATER PLANT OUTFALL IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of West Lafayette is planning to make improvements to their Wastewater Plant Outfall process; and

**WHEREAS**, the infrastructure improvements herein above described is a priority need for the community and is a qualified project under many local and State funding sources to include, but not limited to, the OPWC programs, State Capital Improvement Funding programs, CEAO House Bill 168 Funding program, and Ohio EPA funding sources; 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 execute all documents necessary with the Thrasher Group for the purpose of engineering services directed towards securing 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.

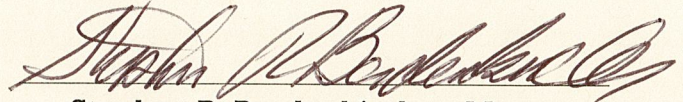
**Section 3:** The Resolution is hereby declared to be an emergency measure and its immediate passage is necessary in order to preserve, protect and maintain the health, safety, and welfare of the citizens of the Village of West Lafayette, Ohio and must be passed in order to for the application for local 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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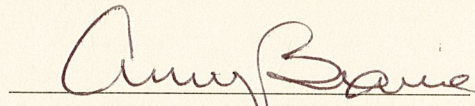
**Passed: September 13, 2021**

PASSED IN COUNCIL THIS 13 day of September, 2021



Stephen R. Bordenkircher, Mayor

ATTEST:

  
Amy Bourne, Fiscal Officer