
A RESOLUTION AUTHORIZING THE MAYOR AND/OR FISCAL OFFICER OF THE VILLAGE OF WEST LAFAYETTE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION AND/OR OHIO GOVERNOR'S OFFICE OF APPALACHIA PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the Appalachian Regional Commission (ARC) and Ohio Governor's Office of Appalachia (GOA) provide financial assistance for equipment and capital improvements, and

WHEREAS, the **Village of West Lafayette** is planning to make capital improvements to the Wastewater Sanitary and Storm Outlet Improvement, and

WHEREAS, the proposed improvement herein above described is considered to be a priority need for the community and is a qualified project under the ARC and GOA programs, and

WHEREAS, the **Village of West Lafayette** is requesting a grant from the ARC and/or GOA programs in the amount of **\$250,000** for said project; and

WHEREAS, the **Village of West Lafayette** has matching funds in the amount of at least **\$3,109,000** from other grants, loans, and/or local funds for said project.

NOW THEREFORE, BE IT RESOLVED by the Council of the **Village of West Lafayette**:

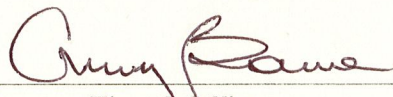
- Section 1:** The **Mayor and/or Fiscal Officer** of the **Village of West Lafayette** is hereby authorized to apply to the ARC and/or GOA programs for funds as described above.
- Section 2:** The **Mayor and/or Fiscal Officer** of the **Village of West Lafayette** is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- Section 3:** That the Council hereby declares this Resolution to be an emergency measure immediately necessary for the reason that the deadline to submit the application is November 15, 2022 and for the reason thereof this resolution shall be effective immediately upon passage by this Council, signing by the Mayor and posting.

PASSED IN COUNCIL THIS 24 day of October 2022.


Stephen R. Bordenkircher, Mayor

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Council of the Village of West Lafayette at the Council Meeting held on the 24th day in the month of October, 2022, and that I am duly authorized to execute this certificate.



Amy Bourne, Fiscal Officer