RESOLUTION #08-08

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

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 Thornville is planning to make capital improvements to the Sanitary Sewer System; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission ("OPWC") programs.

NOW THEFORE, be it resolved by the Village of Thornville that:

SECTION 1: The Village Administrator is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: The Village Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: This Resolution shall become effective from and after the earliest period allowed by law.

Passed this 25th day of August, 2008

ATTESTED:

Clerk of Council

Betallich

Mayor

I, Deborah Morgan, Clerk of Council of the Village of Thornville, Ohio, do hereby certify that the foregoing resolution/ordinance is a true and exact copy of resolution/ordinance No. 15-08-08, passed by the Village Council in an open meeting on the

Deborah Morgan, Clerk of Council