

RESOLUTION NO. 18-001

ADOPTED ON: 11/4/2018

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR AN OHIO EPA WATER SUPPLY REVOLVING LOAN, TO EXECUTE ALL CONTRACTS AND OTHER DOCUMENTS NECESSARY TO ACCOMPLISH THE SAME, AND DECLARING AN EMERGENCY

WHEREAS, Ohio Senate Bill 2 requires the Village of Thornville to develop and implement, prior to October 1, 2018, an Asset Management Plan for its public water system; and

WHEREAS, the Village of Thornville can do most of the work required for the project. However, in order to complete the Asset Management Plan, the Village must hire a consultant for technical assistance, quality management, and mapping services. The estimated cost for these consulting services is \$10,000.00; and

WHEREAS, because the Village of Thornville does not have the funds needed to hire a consultant and complete this mandatory Asset Management Plan, Council for the Village of Thornville must seek outside funding sources. The Ohio EPA Water Supply Revolving Loan could provide a 50% grant with a 0% interest 5-year loan for the balance.

NOW, **THEREFORE, BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

SECTION 1: The Village Administrator is hereby authorized and directed to complete and submit an Ohio Environmental Protection Agency Water Supply Revolving Loan Account Nomination Form, and thereby request \$10,000.00 to be used to complete the Village's Asset Management Plan as required by Ohio Senate Bill 2.

SECTION 2: If OEPA awards money to the Village, the Village Administrator and Fiscal Officer are hereby authorized and directed to execute all contracts and other documents necessary to obtain this financial assistance.

SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.


SECTION 5: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality, and the further reason that the Village needs submit this application as soon as possible in order to be awarded the grant money and being working on this Plan. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 4 day of January 2018.



Gavin A. Renner, Mayor

ATTEST:


Sharon Brussee, Clerk of Council

APPROVED:

Approved as to form this 21st day of December 2017:



Brian M. Zets, Esq.
Village Solicitor