RESOLUTION #21-13 ADOPTED AUGUST 23 2021

A RESOLUTION AUTHORIZING PERRY COUNTY ENGINEER KENT CANNON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION 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 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 Perry County Village CO-OP, 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 OPWC programs,

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

- SECTION 1: Council for the Village of Thornville herby appoints Perry County Engineer Kent Cannon as its agent to apply to the OPWC for funds as described above.
- SECTION 2: Perry County Engineer Kent Cannon is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining 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- SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 Perry County Engineer needs to make this application as soon as possible in order to secure the funding and request bids to complete the work. 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.

Daniel Harmon, Mayor

ATTEST:

Stephanie/Reyher, Clerk of Council

APPROVED:

Approved as to form this 14th day of January 2021:

Brian M. Zets, Esq. Village Solicitor

Village of Thornville

1 South Main Street
P.O. Box 607
Thornville, Ohio 43076

Phone: 740-246-6020 Fax: 740-246-5044

Mayor : Dan Harmon Village Administrator : Traci Sturgill Fiscal Officer : Melissa Tremblay

August 23, 2021

Ohio Public Works Commission 65 East State St., Suite 312 Columbus, Oh 43215

Dear OPWC,

I, Melissa Tremblay, Fiscal Officer for the Village of Thornville, Oh, hereby certify that the Village of Thornville has the amount of \$16,270.00 in the Permissive Tax fund and that this amount will be used to pay the local share for the Perry County Village Co-Op 2022 Paving Project when required.

Should you have any questions please contact me at (740) 246-6020.

Melissa Tremblay

Fiscal Officer

Village of Thornville

3 S Main St Box 607

Thornville, Oh 43076