

RESOLUTION #: 23-14

ADOPTED: August 21 2023

A RESOLUTION AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AUTHORIZING ALL CONTRACTS BE EXECUTED 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 its Wastewater Treatment Plant; 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; and

WHEREAS, Council for the Village of Thornville would like the mayor, or her designee, to complete and submit the OPWC/SCIP financial assistance application for the Wastewater Treatment Plant Project.

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

SECTION 1: The Mayor, or her designee, is hereby authorized and directed to prepare and submit an application, and any other necessary and related documents, to OPWC (State Capital Improvement Program and/or the Local Transportation Improvement Program) for financial assistance for the Village of Thornville Wastewater Treatment Plant Project.

SECTION 2: If the OPWC awards financial assistance to the Village of Thornville, the Village Administrator and/or Finance Officer are hereby authorized to execute any agreements as may be necessary and appropriate to obtain this financial assistance.

SECTION 3: All prior legislation, or any part thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

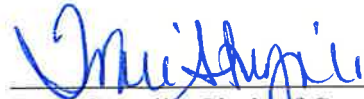
SECTION 4: It is hereby and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in opening meeting of this Council and that any and all deliberating if this Council and any of its committees that resulted in such formal action were 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 application deadline is next month. 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 21st day of August, 2023.


Gina Kaetzel, Mayor

ATTEST



Traci Sturgill, Clerk of Council

APPROVED:

Approved as to form this 18th day of August 2023:



Brian M. Zets, Esq.
Village Solicitor