RESOLUTION NO. <u>25-17</u>

ADOPTED ON: 7-28-2-5

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH GREAT LAKES COMMUNITY ACTION PARTNERSHIP AND DECLARING AN EMERGENCY

WHEREAS, the Village of Thornville is about to start its Wastewater Plant Upgrade Phase 2 I & I Reduction Project; and

WHEREAS, to pay for this project, the Village of Thornville secured a STAG Grant (\$1M), OPEC Small Governments Grant, which covers 28.2% of the project costs not to exceed \$409,396 and a WPCLF Loan for contingencies; and

WHEREAS, because the Village of Thornville needs assistance administering these funding grants, it reached out to Buckey Hills, Ohio CDC Association as well as Great Lakes Community Action Partnership (GLCAP); and

WHEREAS, only Great Lakes Community Action Partnership responded; and

WHEREAS, Council for the Village of Thornville now wants to contract with Great Lakes Community Action Partnership.

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 hereby authorizes and directs the Village Administrator and Fiscal Officer to execute an agreement with Great Lakes Community Action Partnership at a cost not to exceed \$20,000.00.

SECTION 2: 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 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 3: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of the Village and the further reason that the Village needs to enter into this Agreement as soon as possible so the work can begin. 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 28 day of 2025.

ATTEST:

Abby Tollver, Clerk of Council

APPROVED:

Approved as to form this 24th day of July 2025.

Brian M. Zets, Esq. Village Solicitor