

RESOLUTION No. 19-09

ADOPTED August 26 2019

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO EXECUTE ALL CONTRACTS AND OTHER DOCUMENTS NECESSARY TO ACCOMPLISH THE SAME, AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and Local Transportation Improvement Program offer financial assistance to political subdivision for capital improvements to public infrastructure, and

WHEREAS, the Village of Thornville is planning to make capital improvements to Well Head Field Improvement Project, 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: The Village Administrator is hereby authorized and directed to apply to the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for funds as described above.

SECTION 2: If OPWC 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SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

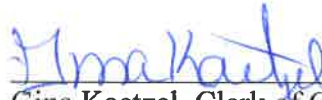
SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action 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 OPWC application is due 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 26<sup>th</sup> Day of August 2019.


  
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Dan Harmon, Mayor

ATTEST

  
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Gina Kaetzel, Clerk of Council

APPROVED:

Approved as to form this 17<sup>th</sup> day of June 2019

  
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Brian M. Zets, Esq.  
Village Solicitor