RESOLUTION NO. 15- /5

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION FOR USDA/RURAL DEVELOPMENT FUNDING FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT AND TO EXECUTE APPLICATION DOCUMENTS, AS REQUIRED AND DECLARING AN EMERGENCY

WHEREAS, the USDA/Rural Development provides financial assistance (grant and loan) to political subdivisions for water and/or sanitary sewer capital improvements for public infrastructure, and

WHEREAS, the Village of New Lexington is planning to make capital improvements to the 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 USDA/RD water or sanitary sewer programs,

NOW THEREFORE, BE IT RESOLVED by Council of the Village of New Lexington:

Section 1: The Mayor is hereby authorized to apply to the USDA/RD for funds as described above.

Section 2: The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: That it is hereby determined that this resolution is an emergency measure necessary for the preservation of the public peace, safety and the welfare of the residents of this City, and for the further reason that the immediate approval is necessary to expedite the project, and shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council; otherwise, it shall go into effect in thirty (30) days if passed by a majority vote of Council.

Passed:

11-2-15

Council President

Approved: \

Attest:

Clerk of Council