## Resolution No. 17-13

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) 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 New Lexington is planning to make capital improvements to the New Lexington 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,

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

**Section 1:** The Village Administrator is hereby authorized to apply to the OPWC for funds as described above.

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

**Section 3:** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and the welfare of the residents of the Village of New Lexington 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: 8-21-17

Corneil Procident

Approved:

Council Clerk