

**Resolution 21-32**

**A RESOLUTION AUTHORIZING FINANCE DIRECTOR HEIDI MILNER TO APPLY WATER INFRASTRUCTURE GRANTS/PROGRAMS AND DECLARING AN EMERGENCY.**

**WHEREAS**, the American Rescue Plan Act (ARPA) has several programs to secure funding for water infrastructure, and

**WHEREAS**, New Lexington has two water projects identified as Emergency S. Main (Airport Rd) Waterline Replacement Project and Village Wide Water Line Replacement Project, and

**WHEREAS**, Mayor and Council acknowledges the need to apply for funding in order to upgrade the water infrastructure, and

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

**SECTION 1:** Heidi Milner is authorized to submit any and all grant applications to secure funding for the Emergency S. Main (Airport Rd) Waterline Replacement Project and Village Wide Water Line Replacement Project including but not limited to Build Ohio, Perry County ARPA Allocation, and Ohio EPA.

**SECTION 2:** Mrs. Milner is further authorized to sign on behalf of the Village of New Lexington agreements and contracts necessary to comply with the requirements in the grant application.

**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 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 the Council of the Village of New Lexington; otherwise it shall go into effect in thirty (30) days if passed by a majority vote or the Council of the Village of New Lexington.

Passed: 12.20.21  
Date

Approval:   
Mayor

Approval:   
President of Council

Attest:   
Clerk of Council