

A RESOLUTION AUTHORIZING DAVID HOWER, VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY, TO PARTICIPATE IN THE LEVEL 2 ELECTRIC VEHICLE CHARGING STATION GRANT PROGRAM AND DECLARING THIS AS AN EMERGENCY.

WHEREAS, the Village of Elmore desires to participate in the Program to receive financial assistance for charging stations under the Level 2 Electric Vehicle Charging Station Grant Program (hereinafter referred to as the "Program"); and

WHEREAS, the Village of Elmore has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, OEPA, through its Program; and

WHEREAS, the Council of the Village of Elmore must direct and authorize David Hower, Village Administrator to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Elmore, a two-thirds (2/3) majority of all members elected thereto concurring:

SECTION I. That Council authorizes the David Hower, Village Administrator as the official representative of the Village of Elmore to participate in the Program, and provide all information and documentation required in said Application for submission.

SECTION II. That the Council of the Village of Elmore hereby approves filing an application for financial assistance under the Program.

SECTION III. That the Council of the Village of Elmore hereby understands and agrees that participation in the Program will require compliance with Program guidelines and assurances.

SECTION IV. That the Council of the Village of Elmore hereby commits to provide the local share funding as identified in the Application.

SECTION V. That Council hereby finds that all actions taken relative to the consideration and adoption of this Resolution were in full compliance with law, including the applicable law relating to "open meetings".

SECTION VI. That this Resolution is deemed and declared to be an emergency measure, necessary for the preservation of the public peace, health, and safety, and for the prompt processing of the Application, and shall take effect immediately upon its passage and approval by the Mayor, Richard Claar

Suspend Yeas _____ Nays _____

Emergency Yeas _____ Nays _____

Pass Yeas 5 Nays 1

Passed: 5-1

Attest:

Sheri Hayes
Fiscal Officer

[Signature]
President of Council

Barad P. Gyan
Mayor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing Ordinance was duly made as provided in Ordinance No. 14-09 adopted June 8, 2009, by the following method:

By posting certified copies thereof in the five (5) public places specified in Codified Ordinance No. 14-09, said posting having been accomplished on the following date: 9-30-2020.



Fiscal Officer

FISCAL OFFICER'S CERTIFICATE AS TO AUTHENTICITY

I hereby certify that the foregoing Resolution is a true copy of the aforesaid Resolution No. 11-20, together with a true and accurate record of the adoption by the Village of Elmore, Ohio.



Fiscal Officer