

**R11-21**

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.

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 Elmore is planning to make capital improvements for the Regional Water Supply Improvements project, and

WHEREAS the infrastructure improvements herein above described are considered to be a priority needs for the community and are qualified projects under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF ELMORE:

Section 1: The Village Administrator is hereby authorized to apply for funds as described above from the Ohio Public Works Commission's State Capital Improvement Program and its Local Transportation Improvement Program.

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

This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the citizens of the Village of Elmore, Ottawa County, Ohio and shall take effect immediately after its passage and approval by the Mayor.

Passed 07 SEP 21

Vote to Suspend the Rules                      Yeas 5                      Nays 0

Vote on Emergency Measure                      Yeas 5                      Nays 0

To Pass Measure                      Yeas 5                      Nays 0

ATTEST:

  
\_\_\_\_\_  
Fiscal Officer

  
\_\_\_\_\_  
President of Council

  
\_\_\_\_\_  
Mayor

Mayor

I, Gretchen Densic, Fiscal Officer of Council for the Village of Elmore, hereby certify that the foregoing is a true and accurate copy of R11-21 duly passed by the Council for the Village of Elmore at our Regular Council Meeting on September 7<sup>th</sup>, 2021.



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Gretchen Densic, Fiscal Officer