

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2023-40 Passed NOVEMBER 20, 2023

VILLAGE OF NAVARRE  
STARK COUNTY, OHIO  
RESOLUTION NO. 2023-40

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM, AND FURTHER AUTHORIZING EITHER TO EXECUTE CONTRACTS AS REQUIRED

Whereas, the Village of Navarre is designing and preparing to construct certain capital improvements to be known as Restoring and Expanding the Navarre Wastewater Treatment Plant in Navarre, Ohio ("the Project")

Whereas, the Project is considered to be a priority need for the community and is a qualified project under the Water and Wastewater Infrastructure Grant program, and

Whereas, Rural Community Assistance Partnership ("RCAP") has the authority and experience to act on behalf of the Village of Navarre in preparing and submitting program material, including the application, responding to inquiries, and reimbursement requests,

Now Therefore, Village Council Resolves as follows –

Section 1 – The Mayor and Village Administrator, or either of them, are hereby authorized to apply to the Ohio Department of Development for funds for the Project.

Section 2 – The Mayor and Village Administrator, or either of them, are hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance from Ohio Department of Development under its Water and Wastewater Infrastructure Grant program, and

Section 3 – Village Council authorized RCAP to act as its agent in preparing and submitting an application to Ohio Department of Development for the Water and Wastewater Infrastructure Grant program. RCAP is authorized to submit the grant application on behalf of the Village through the official project application site located at [InvestinginOhiosFuture.ohio.gov](http://InvestinginOhiosFuture.ohio.gov) and to participate in the Grant Requirements on behalf of the Village as necessary.

The authorization granted to RCAP remains in full effect until otherwise revoked by Village Council, in which event, RCAP and Ohio Department of Development would be notified in writing.

Village Council acknowledges that this authorization does not constitute a commitment of funds by the State of Ohio for any of its programs and that RCAP will provide accurate and complete information in the grant application to the best of its knowledge and belief.

Section 4 – This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, peace, and safety, for the immediate construction of the Project at the earliest time possible; it is further necessary for the health of the Village's residents and visitors by providing a safe and healthy environment, and inasmuch as there is time deadline within which to submit an application

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which deadline would close before a third reading. Thus, this Resolution shall be in full force and effect immediately after its passage.

Passed – November 20, 2023

APPROVED: Robert L. Benson  
MAYOR Robert L. Benson

Attest: Kim L. Meek-Obed  
FISCAL OFFICER Kim L. Meek-Obed

I, Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, do hereby certify that the forgoing is a true copy of Resolution 2023-37 duly passed and adopted by the Council of the Village of Navarre on the 4<sup>th</sup> day of December, 2023 as compared by me with the original on file in my office.

Kim L. Meek-Obed

I, Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, do hereby certify that there is no newspaper in said Village and that publication of the above Resolution was duly made by posting one copy thereof at the Village of Navarre's website and the Village Clean Laundromat and that said Resolution will remain posted for at least fifteen days thereafter.

Kim L. Meek-Obed