RESOLUTION 17-16

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR FILE AN APPLICATION WITH THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAM AND DECLARING AN EMERGENCY.

WHEREAS, the Village of New Lexington desires to participate in the Program to receive financial assistance for water improvements under the Small Cities Community Development Block Grant Residential Public Infrastructure Grant Program (hereinafter referred to as the "Program"); and

WHEREAS, the Village of New Lexington has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Program; and

WHEREAS, the Council of the Village of New Lexington must direct and authorize the 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 New Lexington, a two-thirds (2/3) majority of all members elected thereto concurring:

SECTION I. That Council authorizes the Village Administrator as the official representative of the Village of New Lexington 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 New Lexington hereby approves filing an application for financial assistance under the Program.

SECTION III. That the Council of the Village of New Lexington 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 New Lexington hereby commits to provide the local share funding as identified in the Application.

SECTION V. That the Council of the Village of New Lexington 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 Village Administrator.

Passed: April 17, 2017

Approved:

Mayor Richard Sr.
Mayor

Council President

Attest:

Lisa Spohn
Clerk of Council