

RESOLUTION 13-01

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR AN AMENDMENT TO THE APPLICATION PREVIOUSLY FILED WITH THE OHIO EPA WATER POLLUTION CONTROL LOAN FUND FOR A CAPITAL IMPROVEMENTS GRANT FOR THE VILLAGE SANITARY SEWER SEPARATION PROJECT PHASE ONE AND DECLARING AN EMERGENCY.

WHEREAS, this Village has received a grant from the Ohio EPA Water Pollution Control Fund for Phase One of the Village Sanitary Sewer Project, and

WHEREAS, in order to perform this work a contract in the sum of \$486,172.00 was awarded to Underground Utilities Inc. pursuant to Ordinance No. 2983, and

WHEREAS, the actual cost of that project has increased by \$18,089.55 due to additional work which was not apparent before the construction began.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CRESTLINE, OHIO:

SECTION 1. That the Village Administrator is hereby directed to file an amendment to the application previously filed with the Ohio EPA Water Pollution Control Fund for a capital improvements grant in the additional sum of \$18,089.55 so that this additional expense can be included as part of the OWPCF grant previously received.

SECTION 2. That it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that immediate effective date of this resolution is necessary so that this amendment grant

application can be filed as soon as possible and shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

DATE: _____

Aye _____ Nay _____ Abstain _____

David Sharrock, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Harry M. Welsh, Law Director