

RESOLUTION NO. 13-08

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ISSUE 1 ROUND 28 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM TO ASSIST WITH THE FINANCING OF THE COUNTYLINE WATER LINE PROJECT, AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

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 Crestline, Crawford County, is planning to make capital improvements to County line waterline so as to alleviate the disruption of water service within that area, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, and

WHEREAS, if requested funds are low interest loan, the Village of Crestline, Crawford County, shall be responsible for at least 100 (100%) percent of the construction cost which is estimated to be Four Hundred Twenty Thousand Dollars (\$420,000.00) if necessary.

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

SECTION 1. That the Village Administrator is authorized on behalf of the Village of Crestline to apply to the OPWC for funds as described above.

SECTION 2. That the total construction cost of the project is estimated to be \$420,000.00, of which the Village of Crestline, if awarded the funds, commits to pay back over a designated time the construction cost from local funds.

SECTION 3. That the Village Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 4. 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 passage is necessary to ensure timely project completion, and this Resolution 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