

**RESOLUTION R-2016-19**

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) 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 Windham is planning to make capital improvements to the Waste Water Treatment Plant; 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.

**NOW THEREFORE BE IT ORDAINED** by the Council of the Village of Windham, County of Portage and State of Ohio, two thirds of the members thereto concurring that:

**Section 1:** The Mayor of the Village of Windham is hereby authorized to apply to the OPWC for funds as described above.

**Section 2:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

**Section 3:** This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, necessary to preserve the health, safety and general welfare of the citizens of the Village of Windham, and so as to provide authority to the Mayor to timely apply on behalf of the Village for grant assistance in maintaining and upgrading utility infrastructure owned and operated by the Village.

Approved by the Village Council as an emergency on May 24, 2016.

Vote of Council:      Ayes: 6  
                                 Nays: 0

Attest:

Approved:

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Village Fiscal Officer, Cheree Taylor

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Mayor, Deborah Blewitt

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Solicitor, Thomas Reitz