

**RESOLUTION R-2019-19**

**A RESOLUTION AUTHORIZING THE APPLICATION FOR AND SUBSEQUENT ACCEPTANCE OF GRANT FUNDS BY THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY.**

WHEREAS, the Ohio Public Works Commission is making available funding from the State Capital Improvement Program and the Local Transportation Improvement Program and Small Government fund to municipalities such as the Village of Windham; and

WHEREAS, the Village of Windham anticipates being a successful applicant for the grant funds that will be made available from the Ohio Public Works Commission.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WINDHAM, OHIO, two thirds or more of the members thereto concurring that:

SECTION ONE: The Mayor of Windham is hereby authorized to apply for the available grants from the Ohio Public Works Commission in the amount of \$136,000 and a 10 year 0% interest loan in the amount of \$150,000 with a total project cost of \$286,000.

SECTION TWO: That the Council of the Village of Windham authorizes the Fiscal Officer of the Village of Windham to accept funds from the Ohio Public Works Commission in the event the Village of Windham is one of the successful grant recipients.

SECTION THREE: All actions taken by the administration prior to the passage of this Resolution to advance the Village of Windham's application for Ohio Public Works Commission grants are hereby ratified.

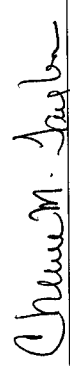
SECTION FOUR: This resolution is hereby declared an emergency measure, effective immediately upon its passage, the particular emergency being the need to apply for the grant funds prior to the deadline set forth in the grant application, which deadline is November 1st, 2019.

SECTION FIVE: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL as an emergency this 31st day of October, 2019.

Vote of Council:   Ayes: 5  
                          Nays: 0

ATTEST:



Fiscal Officer Cherece Taylor

APPROVED:



Mayor Scott Garrett