

RESOLUTION R-2017-19

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 to municipalities such as the Village of Windham; and

WHEREAS, the Project is to be called "Village of Windham Water Tank Repair" and is anticipated to begin July 2018, and completed within 120 days; 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 \$123,000 and a 10 year 0% interest loan in the amount of \$150,000 with a total project cost of \$273,000.

SECTION TWO: The proposed project consists of interior cleaning, de-greasing, scraping and prepping of both Village Water Towers and then two coats of epoxy paint throughout the interior. The outside of both tanks will be cleaned, and repair done to failed areas including welding and patching as needed.

SECTION THREE: 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 FOUR: 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 FIVE: 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 15th, 2017.

SECTION SIX: 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 24th day of October, 2017.

Vote of Council: Ayes: 6
 Nays: 0

ATTEST:

APPROVED:

Fiscal Officer Cheree Taylor

Mayor Deborah Blewitt

Approved as to form:

Solicitor Thomas Reitz