

RESOLUTION R-2016-23

A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT FOR STATE PLANNING PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Water Development Authority (OWDA) has made available loan funds for local governments to use in undertaking improvements to local water infrastructure; and

WHEREAS, the Village of Windham is undertaking a qualifying project which will result in improvements to the Village water treatment plant; and

WHEREAS, upon application the water treatment plant project now or in the future being undertaken by the Village of Windham qualifies for such a loan and is a possible, and perhaps probable successful, candidate of such a loan; and

WHEREAS, the Council wishes to authorize the application such a loan and so as to comply with loan requirements authorizes the requisite Cooperative Agreement for State Planning Project.

NOW THEREFORE BE IT RESOLVED 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 and the Fiscal Officer are authorized to execute a Cooperative Agreement for State Planning Project in substantial conformity with the Exhibit "A".

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 to preserve the health, safety and general welfare of the citizens of the Village of Windham, and further to allow the Village to benefit from the economical access to funds to improve the water plant of the Village.

Passed by Village Council as an emergency on June 28, 2016.

Vote of Council: Ayes: 5
 Nays: 1

Attest:

Approved:

Village Fiscal Officer, Cheree Taylor

Mayor, Deborah Blewitt

Approved as to Legal Form:

Solicitor, Thomas Reitz