

RESOLUTION NO. 2015 - 11

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO; AND DECLARING AN EMERGENCY.

That 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

And Whereas, the Village of Lewisburg, Ohio is planning to make capital improvements to the wastewater system;

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 Ohio Public Works Commission programs;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AS FOLLOWS:

Section 1. That the Village of Lewisburg, Ohio, approves filing an application and related forms for financial assistance with the Ohio Public Works Commission for the Wastewater System Improvements project.

Section 2. That the Municipal Manager is authorized and directed to execute and file an application and related forms with the Ohio Public Works Commission for funds as described above.


Section 3. That the Municipal Manager is further authorized to enter into any agreements and/or execute any other documents as may be necessary and appropriate for obtaining this financial assistance.

Section 4. That the Village of Lewisburg, Ohio, does agree to obligate the funds required to satisfactorily complete the proposed project.

Section 5. That Mote & Associates, Inc. of Greenville, Ohio, is hereby authorized to represent the Village of Lewisburg, Ohio regarding the engineering aspects of this project.

Section 6. This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the citizens of the Village of Lewisburg, Ohio, in that the same is required to insure the orderly continuation of exiting services to the residents of Lewisburg, Ohio; and therefore, this resolution shall be declared to be in full force and effect from and after its passage and approval by the Mayor.

Dated: 7-2-15



Mayor

Attest: Wimpy Cahill
Clerk of Council