## IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

## **RESOLUTION 2019-7**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF NEW CONCORD TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION AND/OR OHIO GOVERNOR'S OFFICE OF APPALACHIA PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED AND TO DECLARE AN EMERGENCY.

WHEREAS, the Appalachian Regional Commission (ARC) and Ohio Governor's Office of Appalachia (GOA) provide financial assistance for equipment and capital improvements, and

**WHEREAS**, the Village of New Concord is planning to make capital improvements to the Water Treatment Plant Clarifiers, and

WHEREAS, the proposed improvement herein above described is considered to be a priority need for the community and is a qualified project under the ARC and GOA programs, and

WHEREAS, the Village of New Concord is requesting a grant from the ARC and/or GOA programs in the amount of \$54,100 for said project; and

WHEREAS, the Village of New Concord has matching funds in the amount of \$120,000 from other grants, loans, and/or local funds for said project.

NOW, THEREFORE, be it resolved by the Council of the Village of New Concord, Ohio that:

- Section 1: The Village Administrator of the Village of New Concord is hereby authorized to apply to the ARC and/or GOA programs for funds as described above.
- Section 2: The Village Administrator of the Village of New Concord is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- **Section 3:** For the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from the earliest period allowed by law.

PASSED: November 18, 2019

Robert Dickson, President of Council

APPROVED: November 18, 2019

Brett Essex, Mayor

ATTEST:

Zynn Marlatt, Fiscal Officer

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.

Lynn Marlatt, Fiscal Officer