IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION 2023-4-116

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STATE OF OHIO APPALACHIAN DEVELOPMENT GRANT PROGRAM VIA THE OHIO DEPARTMENT OF DEVELOPMENT TO ACCEPT A GRANT AWARD OF \$250,000 TOWARD THE WASTEWATER TREATMENT PLANT TERTIARY FILTER REHABILITATION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Appalachian Development Grant Program provides financial assistance to political subdivisions for capital improvements for public infrastructure, and

WHEREAS, the Village of New Concord intends to make capital improvements to the Wastewater Treatment Plant Tertiary Treatment Filter Replacement Project, 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 Appalachian Development Grant Program, and

WHEREAS, the Ohio Appalachian Development Grant Program has awarded the Village of New Concord \$250,000 for its proposed Wastewater Treatment Plant Tertiary Treatment Filter Replacement Project.

NOW THEREFORE, BE IT RESOLVED by the Village of New Concord:

Section 1: The Village Administrator is hereby authorized to enter into agreement with the Ohio Appalachian Development Grant Program to accept the award funds as described above and as outlined in Exhibit A attached.

Section 2: The Village Administrator is authorized to enter into any agreements as may be necessary and appropriate for implementing the project as described above.

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: April 10, 2023

APPROVED: April 10, 2023

Lynn Marlatt, Fiscal Officer

Jennifer Lyle, Mayor

Wootton, President of Council