

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION 2026 – 3 – 1

A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR DESIGN OF THE I&I REDUCTION PROJECT BETWEEN THE VILLAGE OF NEW CONCORD AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY

WHEREAS, the Village of New Concord (hereinafter referred to as the “LGA”) seeks to make improvements to its existing wastewater lines in the Friendship Dr., Maple Ave. and south of Mains St. areas; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the “OWDA”) to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO THAT:

Section 1. That the LGA hereby approves the design of the aforesaid I&I Reduction Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the “Cooperative Agreement for State Planning Project” as set forth in Exhibit A (the “Cooperative Agreement”) and hereby authorizes the Village Administrator and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed 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 Ohio Revised Code.

Section 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said the Village of New Concord for the reason that the immediate construction of the I&I Reduction Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by making improvements to the wastewater system; wherefore, this resolution shall be in full force and effect from and immediately after its passage.

PASSED: March 9, 2026

APPROVED: March 9, 2026

ATTEST: Debra Whitehair
Debra Whitehair, Clerk

James Whitehair
James Whitehair, President of Council
Robert Dickson
Robert Dickson, Mayor

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

Debra Whitehair Debra Whitehair, Clerk