SPONSORED BY MAYOR SANDINE

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 2-04 *Passed* April 12, 2004, YEAR

A RESOLUTION AUTHORIZING MAYOR ERIC SANDINE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

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

WHEREAS, the Village of Lithopolis name is planning to make capital improvements to the village waterworks system including the construction of a new Water Treatment Plant and Water Tower, 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 OPWC programs,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LITHOPOLIS, FAIRFIELD COUNTY, STATE OF OHIO;

Section 1. The Mayor is hereby authorized to apply to the OPWC for funds as described above.

Section 2. The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. This Resolution is hereby declared an emergency measure in that the public peace, safety, health and welfare of the residents of the Village are involved and specifically because the Village needs to have all supporting documentation completed to ensure the Village receives the credit enhancements for this project.

DATE PASSED: April 12, 2004

ATTEST: _____
FISCAL OFFICER

ATTEST: _____
MAYOR

DATE:

DATE: 4/12/04

APPROVED AS TO FORM: _____
BROWNING & COOKE
JON M. BROWNING, ESQ.
VILLAGE SOLICITOR