

**RESOLUTION NO. 62-07**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF UTILITIES TO PREPARE AND SUBMIT AN APPLICATION AND/OR APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR ISSUE I FUNDS, AND ENTER INTO AN AGREEMENT AND/OR AGREEMENTS AS REQUIRED TO OBTAIN SAID FUNDS, AND DECLARING AN EMERGENCY.**

WHEREAS, the State Capital Improvements Program for Issue I Funds provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Orrville, Ohio is planning to make capital improvements to the Water Distribution System within and outside the city limits of Orrville; and

WHEREAS, the infrastructure improvements hereinabove described are considered to be a priority need for the community and are qualified projects under the Ohio Public Works Commission programs.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Orrville, Ohio:

Section 1: That the Director of Utilities is hereby authorized to prepare and submit an application and/or applications to participate in the Ohio Public Works Commission State Improvement program for Issue I funds for the purpose described above;

Section 2: That the Director of Utilities is further authorized to enter into an agreement and/or agreements as may be necessary and appropriate for obtaining this financial assistance; and

Section 3: That this Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health and safety of the residents of the City of Orrville, and for the further reason that capital improvements to the infrastructure are essential to the functioning of the City; therefore, this Resolution shall be in effect immediately after its passage and approval by the Mayor.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

\_\_\_\_\_  
President of Council

ATTEST:

---

Clerk of Council

**APPROVED:**

---

Mayor

Date: \_\_\_\_\_