

Resolution No. \_\_\_\_\_, Passed \_\_\_\_\_, 20\_\_\_\_

RESOLUTION NO. 40-17

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 grant funds, and to enter into an agreement and/or agreements as required to obtain said funds for the water main replacement beginning from High Street to Crownhill Road, and declaring an emergency.

WHEREAS, the State Capital Improvements Program and the Local Transportation Improvement Program both provide 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; and

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

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 Capital Improvement program for Issue I funds for the water main replacement beginning from High Street to Crownhill Road; and

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.

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 the City of Orrville, and for the further reason that the capital improvements to the infrastructure are essential to the functioning of the City; therefore, this Resolution shall be in full force and effect immediately after its passage and approval by the Mayor.

Attest: *Passed Sept. 5, 2017*

*[Signature]*  
President of Council

*[Signature]*  
Clerk of Council

Approved:  
*[Signature]*  
Mayor

Date 9/15/17