RECORD OF RESOLUTIONS

0027

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ *Passed* _____, *20*____

RESOLUTION NO. 33 - 10

A RESOLUTION AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO AN AGREEMENT AND/OR AGREEMENTS AS MAY BE REQUIRED TO RECEIVE FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM, AND DECLARING AN EMERGENCY.

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

WHEREAS, the Water Department has been approved to receive a grant to upgrade the water line to Burton City, with the state grant portion covering 79% of the cost, with a match from the City of Orrville for 21% of the cost; and

WHEREAS, it is required that a portion of the materials must be purchased from a Minority Business Enterprise (MBE);

WHEREAS, an agreement must be signed by the end of November in order to receive the grant;

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

Section 1: That the Director of Utilities is authorized to enter into an agreement and/or agreements as may be required to receive funds from the Ohio Public Works Commission State Capital Improvement Program for the purpose described above.

Section 2: 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 capital improvements to 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.

Passed this 15th day of November 2010.

President of Council

Attest:

T Peppard
Clerk of Council

Approved:

David J. Hardwick
Mayor

Date 11/15/10