

A RESOLUTION AUTHORIZING MAYOR TROY HUPP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. THIS INFORMATION IS ON A TIGHT TIME SCHEDULE AND NEEDS TO BE RETURNED BACK TO DLZ BY OCTOBER 31,2022. VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND DECLARING THIS TO BE AN EMERGENCY.

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 New Holland, Pickaway County, Ohio is planning to make capital improvements to Church Street and Circle Avenue Street projects , 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 NEW HOLLAND, THAT:

SECTION I: That *Mayor Troy Hupp* is hereby authorized to apply to the OPWC for funds asdescribed above.

SECTION II: That *Mayor Troy Hupp* is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION V: This Resolution is necessary for the immediate preservation of the public peace, health and safety of said Village of New Holland to improve the efficiency operation of the sewer plant. and shall take effect at the earliest period allowed by law.

Motion to suspend the readings made by Greg Shaw and seconded by Danny Kirkpatrick

Council Vote’s Recorded: Yea 5 Nay 0 Abstain 0

Motion to Pass the Resolution R24 made by Jimmy Thompson and seconded by Greg Shaw

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 8th day of August, 2022.

Joe Inskip	Y / N / A	_____
Danny Kirkpatrick	Y // N / A	_____
Greg Shaw	Y // N / A	_____
Jimmy Thompson	Y / N / A	_____
Floyd Woolever	Y / N / A	_____
Zachary Fisk	Y / N / A	_____

Upon roll call on the adoption of this Resolution, the vote was as follows:

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

ATTEST

VILLAGE OF NEW HOLLAND,
PICKAWAY COUNTY, OHIO

BY _____
Mayor

BY _____
Fiscal Officer

I the undersigned, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this Ordinance / Resolution was duly made by posting of a summary thereof at five public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the 9th day of August, 2022. A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

Clerk of the Council of the Village of New Holland, Oh.