

**A RESOLUTION AUTHORIZING THE VILLAGE OF NEW HOLLAND MAYOR AND FISCAL OFFICER 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**

**WHEREAS**, the Village of New Holland, Pickaway County, Ohio is planning to make capital improvements to Wastewater Treatment Plant Effluent Upgrade project, 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,

**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

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, THAT:

SECTION I: That the Council of the Village of New Holland Council, Pickaway County, Ohio does authorize the Mayor and Fiscal Officer authorized to apply to the OPWC for funds as described above.

SECTION II: That the Council of the Village of New Holland Council, Pickaway County, Ohio does authorize the Mayor and Fiscal Officer is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion to suspend the readings made by Greg Shaw and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

Motion to Pass the Resolution R26 made by Greg Shaw and seconded by Danny Kirkpatrick

**PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 14th day of September, 2022.**

- Joe Inskeep 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 6 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 15th day of September, 2022. A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

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