

A RESOLUTION AUTHORIZING MAYOR TROY HUPP OR PRO TEM JOE INSKEEP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

WHEREAS, The Water and Wastewater Infrastructure Grant provides financial assistance to political subdivisions for capital improvements to improve access to clean drinking water and wastewater infrastructure and

WHEREAS, the Village of New Holland, Pickaway County, Ohio is planning to make capital improvements to Effluent Lift Station Upgrade, 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 Water and Wastewater Infrastructure Grant program,

NOW THEREFORE, BE IT RESOLVED by the Village of New Holland:

SECTION I: That Mayor Troy Hupp or Pro Tem Joe Inskeep are hereby authorized to apply to the Ohio Department of Development for funds as described above.

SECTION II: That Mayor Troy Hupp or Pro Tem Joe Inskeep are authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion to suspend the readings made by Danny Kirkpatrick and seconded by Floyd Woolever

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

Motion to Pass the Resolution R15 made by Zachery Fisk and seconded by Jimmy Thompson

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 14th day of August, 2023.

Joe Inskeep	Y / N / A	_____
Danny Kirkpatrick	<input checked="" type="radio"/> Y / N / A	<u>Danny Kirkpatrick</u>
Greg Shaw	<input checked="" type="radio"/> Y / N / A	<u>Greg Shaw</u>
Jimmy Thompson	<input checked="" type="radio"/> Y / N / A	<u>Jimmy Thompson</u>
Floyd Woolever	<input checked="" type="radio"/> Y / N / A	<u>Floyd Woolever</u>
Zachary Fisk	<input checked="" type="radio"/> Y / N / A	<u>Zachary E. Fisk</u>

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 Joe Inskeep
Mayor Pro Tem

BY Carmen White
Fiscal Officer

I the undersigned, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this 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 August, 2023 . A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

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