

A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO TEM AND FISCAL CLERK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, The Village of New Holland, hereinafter referred to as the Local Government Agency (“LGA”); and

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 LGA is planning to make capital improvements to Water System Improvements Phase 1; 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; and

WHEREAS, DLZ has the authority to act on behalf of the LGA in preparing and submitting program material including the application, responses to inquiries, and reimbursement requests,

NOW THEREFORE, BE IT RESOLVED by the LGA:

Section 1: That the Mayor or Pro Tem and Fiscal Officer is hereby authorized to apply to the Ohio Department of Development for funds as described above.

Section 2: That the Mayor or Pro Tem and Fiscal Officer is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: Authorization for DLZ Ohio, Inc. to Apply. The LGA authorizes DLZ Ohio, Inc. to act as its agent in preparing and submitting an application to the Ohio Department of Development for the Water and Wastewater Infrastructure Grant program. DLZ Ohio, Inc. is hereby authorized to submit the grant application on behalf of the LGA through the official project application site located at InvestinginOhiosFuture.ohio.gov and to participate in the Grant Requirements on behalf of the LGA as necessary. The authorization granted to DLZ Ohio; Inc. remains in full effect until otherwise revoked by the LGA. In the event of revocation, DLZ Ohio, Inc. and the Ohio Department of Development must be notified in writing. The LGA acknowledges that this authorization does not constitute a commitment of funds by the State of Ohio for any of its programs and that DLZ Ohio, Inc. will provide accurate and complete information in the grant application to the best of its knowledge and belief.

Section 4: That this legislation is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, peace, and safety for the immediate construction of the Water System Improvements Phase 1 at the earliest possible time is necessary in order to protect the health of the residents of the LGA by providing a safe and healthy environment; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Motion to suspend the readings made by Jimmy Thompson and seconded by Danny Kirkpatrick

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

Motion to Pass the Resolution R19 made by Zachary Fisk and seconded by Jimmy Thompson

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 21st day of November, 2023.

Joe Inskeep Y / N / A _____

Danny Kirkpatrick ~~Y~~ / N / A Dan Kirkpatrick

Greg Shaw (Y) / N / A Greg Shaw

Jimmy Thompson (Y) / N / A Jimmy Thompson

Floyd Woolever (Y) / N / A Floyd Woolever

Zachary Fisk (Y) / N / A Zachary E. Fisk

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

Council Votes Recorded: Yea 5 Nay _____ Abstain _____

ATTEST

VILLAGE OF NEW HOLLAND,
PICKAWAY COUNTY, OHIO

BY [Signature]
Mayor or Pro Tem

BY [Signature]
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 22nd day of November , 2023. A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

[Signature]
Clerk of the Council of the Village of New Holland, Oh.