

RESOLUTION NO. 2-10-1

RESOLUTION NO. 2-10-1, A RESOLUTION AUTHORIZING THE MAYOR, FISCAL OFFICER AND ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH AND APPLY TO USDA RURAL DEVELOPMENT FOR FINANCIAL ASSISTANCE FOR CONSTRUCTION OF THE WWTP IMPROVEMENTS PHASE II PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the Village of New Concord has determined the need for the construction of certain sanitary sewer facilities as described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Village desires to cooperate with USDA Rural Development in the construction of such facilities; and

WHEREAS, the immediate adoption of this resolution is in the interest of the health, safety and welfare of the Village, and;

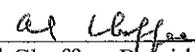
NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of New Concord, Ohio that:

Section 1. The Mayor, Fiscal Officer and Village Administrator are authorized to submit applications to and execute agreements with USDA Rural Development for financial assistance.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

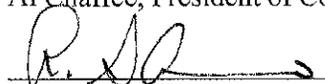
Section 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of said Village for the reasons that the immediate construction of the sanitary sewer facilities at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village by providing the adequate treatment of sanitary sewage; wherefore, this resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor.

PASSED: February 8, 2010



Al Chaffee, President of Council

APPROVED: February 8, 2010

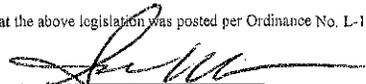


R. Gregory Adams, Mayor

ATTEST: 

Sue Wilson, Fiscal Officer

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.



Sue Wilson, Fiscal Officer