

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 4-12-3

A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT FOR THE PLANNING AND CONSTRUCTION OF THE NORTH FRIENDSHIP WATER LINE REPLACEMENT PROJECT BETWEEN THE COUNCIL OF THE VILLAGE OF NEW CONCORD AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of New Concord (hereinafter referred to as the ("LGA")) desires to plan and construct the North Friendship Water Line Replacement Project, and;

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning and construction of such facilities on the terms set forth in the cooperative agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

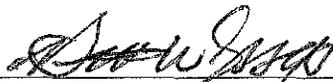
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of New Concord, Ohio that:

Section 1. That the LGA hereby approves the planning and construction of the aforesaid North Friendship Water Line Replacement Project in cooperation with the OWDA under provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A, the ("Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

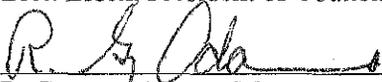
Section 2. That it is found and determined that all formal actions of this council concerning and relating to the passage of this resolution were passed in an open meeting of this council, and that all deliberations of the council and of any of its committees that resulted in such formal action, were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

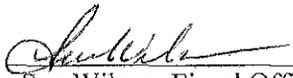
Section 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the Village of New Concord for the reason that the immediate construction of the North Friendship Water Line Replacement Project at the earliest possible time is necessary in order to protect the health of the citizens of the LGA by providing potable water wherefore, this resolution shall be in full force and effect from and immediate after its passage and approval of the proper village officials.

PASSED: April 9, 2012

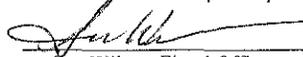

Brett Essex, President of Council

APPROVED: April 9, 2012


R. Gregory Adams, Mayor

ATTEST: 
Sue Wilson, Fiscal Officer

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


Sue Wilson, Fiscal Officer