

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 8-01-4

A RESOLUTION AUTHORIZING THE PROPER VILLAGE OFFICIAL TO ENTER INTO AN AGREEMENT WITH RFG AND ASSOCIATES TO PREPARE AND ASSIST IN THE ADMINISTRATION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

WHEREAS, the Village of New Concord desires to apply for State Capital Improvement Project Grant Funds; and

WHEREAS, it is necessary to obtain a professional consulting firm to administer the project; and

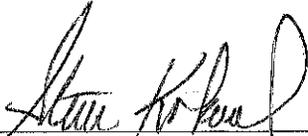
WHEREAS, the immediate adoption of this resolution is in the interest of the health, safety and welfare of the Village.

NOW, THEREFORE, be it resolved that by the Council of the Village of New Concord, Muskingum County, State of Ohio that:

Section 1. The Administrator is authorized to enter into an agreement with RFG and Associates, Inc. Said contract shall provide for compensation not to exceed 5% of the dollar amount of grant funds acquired for grant writing services plus \$5000 for administrative services to be paid from grant funds.

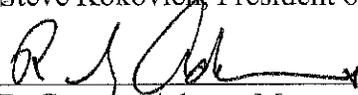
Section 2. For the reasons stated in the preamble, this resolution shall take effect at the earliest point allowed by law.

PASSED: August 27, 2001

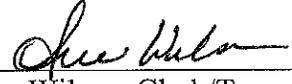


Steve Kokovich, President of Council

APPROVED: August 27, 2001



R. Gregory Adams, Mayor

ATTEST: 

Sue Wilson, Clerk/Treasurer

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

, Clerk