

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**RESOLUTION NO. 8-04-2**

A RESOLUTION AUTHORIZING THE PROPER VILLAGE OFFICIALS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND EXECUTE CONTRACT AS REQUIRED AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program (SCIP) and the Local Transportation Improvement Program (LTIP) both provide financial assistance to political subdivisions for capital improvements to the public infrastructure; and

WHEREAS, the Village of New Concord is planning to make capital improvements to the Village Waste Water Treatment Plant Clarifiers; and

WHEREAS, the infrastructure improvement(s) herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs and is necessary to the health, safety and welfare of the Village.

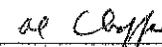
NOW, THEREFORE, be it resolved by the Council of the Village of New Concord, State of Ohio that:

Section 1. The Mayor, Clerk/Treasurer and Village Administrator are hereby authorized to apply to the OPWC for funds as described above.

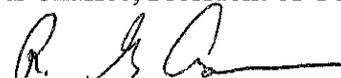
Section 2. The above are further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. As stated in the preamble hereto, this resolution shall be an emergency measure and take effect immediately as permitted by law.

PASSED: August 9, 2004

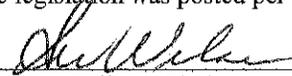
  
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Al Chaffee, President of Council

APPROVED: August 9, 2004

  
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R. Gregory Adams, Mayor

ATTEST:   
\_\_\_\_\_  
Sue Wilson, Clerk

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

  
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Sue Wilson, Clerk