

VILLAGE OF NEW CONCORD, OHIO

Resolution 10-15-1

New Concord I70/SR83 Interchange Water Tank Project

WHEREAS, the Village of New Concord wishes to apply for Governor's Office of Appalachia/Ohio Development Services Agency (GOA/ODSA) grant funding for the New Concord I70/SR83 Interchange Water Tank project; and

WHEREAS, the Village of New Concord will submit a GOA/ODSA grant application in the amount of \$100,000.00 to the Ohio Mid-Eastern Governments Association (OMEGA) for said project; and

WHEREAS, the Village of New Concord commits GOA/ODSA match funding in the amount of \$100,000 for said project in the form of local monies, other grants and/or loans; and

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

THEREFORE BE IT RESOLVED that the Village of New Concord will apply for GOA/ODSA grant funding in the amount of \$100,000.00 and commits matching funding in the amount of \$1,100,000 for said project. The Village of New Concord will abide by all terms and conditions of a GOA/ODSA grant agreement.

Section 1. For the reasons stated in the preamble, this resolution shall take effect and be in full force at the earliest period allowed by law.

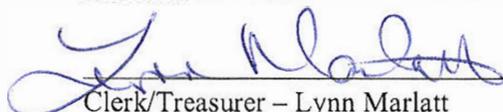
Steve Kokovich moved for adoption of the preceding Resolution.

Robert Dickson seconded the motion.

The below signed President of Council and Clerk/Treasurer hereby certifies that the preceding Resolution is a true and exact copy of a Resolution adopted during the regular business meeting of October 12, 2015.



President of Council – Brett Essex



Clerk/Treasurer – Lynn Marlatt