

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION 1295

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM RELATED TO THE NORTH MAIN STREET WATER MAIN REPLACEMENT PROJECT**

**WHEREAS**, the Ohio Public Works Commission State Capital Improvement Program (“OPWC”) and/or the Local Transportation Improvement Program to provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, the Village of Georgetown (the “Village”) needs to make capital improvements associated with the North Main Street Water Main Replacement Project (the “Project”); and

**WHEREAS**, the Project is considered to be a priority need for the Village and is a qualified project under the OPWC guidelines; and

**WHEREAS**, the grant application is for funds not to exceed \$730,000.00; and

**WHEREAS**, the Village of Georgetown will provide a match of funds not to exceed thirty one percent (31%) of the total grant award.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Village of Georgetown, Brown County, Ohio, a majority of all members thereof concurring as follows:

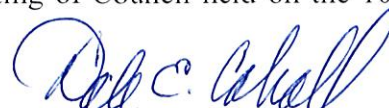
**SECTION 1.** That the Village Administrator is hereby authorized to execute and file a grant application with the Ohio Public Works Commission State Capital Improvement Program (“OPWC”) and/or the Local Transportation Improvement Program in an amount not to exceed \$730,000.00 and to execute any documents or agreements related to the financing associated with the grant for the Project.

**SECTION 2.** The Village agrees to provide a match of funds not to exceed thirty-one percent (31%) of the total grant award for the Project.

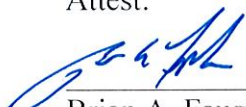
**SECTION 3.** That this Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council, and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 4.** This Resolution shall take effect at the earliest period allowed by law.

Passed and Adopted at a legally convened meeting of Council held on the 10th day of March, 2022.

  
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Dale E. Cahall, Mayor

Attest:

  
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Brian A. Faught, Clerk of Council