

**VILLAGE OF NEW RICHMOND, OHIO  
RESOLUTION NO. 2017-08**

Council for the Village of New Richmond, Ohio met in regular session this 25<sup>th</sup> day of July, 2017 with the following members present:

Richard Feldkamp,  
Rodney Henry,

Gary Skeene,  
Amanda Davidson,

Paul Vanderbosch,  
Mary Allen

Councilperson \_\_\_\_\_ moved for adoption of the following:

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR, VILLAGE OF NEW RICHMOND, TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING IT AN EMERGENCY.**

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

**WHEREAS**, the Village of New Richmond is planning to make capital improvements to the Wastewater System; and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the Village and is a qualified project under the OPWC programs.

**NOW THEREFORE, BE IT RESOLVED** by the Village Council of the Village of New Richmond:

Section 1 The Village Administrator of the Village of New Richmond is hereby authorized to apply to the OPWC for funds as described above.

Section 2 The Village Administrator of the Village of New Richmond is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3 THAT this action is declared an emergency due to the need to meet the application deadline of August 11, 2017 and secure funding to complete a project which will help secure, public health, safety and welfare.

Councilperson \_\_\_\_\_ seconded the motion to adopt the foregoing resolution and upon roll call the vote was as follows:

Richard Feldkamp	_____
Mary Allen	_____
Paul Vanderbosch	_____
Rodney Henry	_____
Amanda Davidson	_____
Gary Skeene	_____

Adopted:

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
CLERK of COUNCIL, Kelly Painter

\_\_\_\_\_  
MAYOR, Ramona Carr

Approved as to form and content:

\_\_\_\_\_  
SOLICITOR, Matthew Faris