

**VILLAGE OF NEW RICHMOND, OHIO
RESOLUTION NO. 2020-18**

Council for the Village of New Richmond, Clermont County, Ohio met in regular session this 22 day of September 2020 with the following members present:

Gary Skeene yes
Becky Ploucha yes

Mary Allen yes
Larry Prues yes

Melanie Slade yes
Richard Feldkamp yes

Councilmember Allen 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.

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 Water 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 matter being necessary as an emergency measure to protect the health and safety of the Village, the rules requiring the reading of this ordinance in its entirety on

three separate days are hereby suspended. That this Resolution shall be in full force and effect from and immediately upon its adoption and effective at the earliest date allowed by law.

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

Larry Prues	<u>yes</u>
Becky Ploucha	<u>yes</u>
Mary Allen	<u>yes</u>
Gary Skeene	<u>yes</u>
Richard Feldkamp	<u>yes</u>
Melanie Slade	<u>yes</u>

VILLAGE OF NEW RICHMOND

Glenn B. Ewing
Mayor, Glenn Ewing

I hereby certify that the foregoing is a true and exact reproduction of Resolution No. 2020-18 adopted by the Legislative Authority for the Village of New Richmond, Ohio at its regular meeting on this 22 day of September 2020.

Theresa Leigh
Clerk of Council, Theresa Leigh

09-23-2020
Date Certified

Approved as to form:

Scott Sollmann
Solicitor, Scott Sollmann