

## RESOLUTION 2022-10

Village of New Richmond, Ohio

Council for the Village of New Richmond, Ohio met in regular session this 26th day of July, 2022 with the following members present:

Richard Feldkamp, Yes      Larry Prues, Yes      Dennis Dalton, Yes

Mary Allen, Yes      Jon Tharpe, Yes      Ryan Woodruff, Absent

Councilperson Allen moved for adoption of the following:

### **A RESOLUTION AUTHORIZING THE MAYOR OF NEW RICHMOND, TO APPLY FOR AND ENTER INTO A LOAN AGREEMENT WITH THE OHIO STATE INFRASTRUCTURE BANK.**

**WHEREAS**, The Village of New Richmond has applied for and been awarded a Federal CMAQ Grant for \$6 million; and

**WHEREAS**, the Village of New Richmond has applied for and been awarded \$2.9 million in funding through the 2022 Federal Omnibus Appropriations Bill for the U.S. 52 revitalization project; and

**WHEREAS**, the infrastructure improvements herein above described is considered to be a priority need for the Village and is a qualified project under the OPWC State Capital Improvement program; and

**WHEREAS**, the Village is in need of gap funding to pay for engineering design services to be performed.

**NOW THEREFORE**, be it resolved by the Village Council of the Village of New Richmond:

**SECTION I** The Mayor of the Village of New Richmond is hereby authorized to apply to the Ohio State Infrastructure Bank for funds as described above in the amount of \$27,624.

**SECTION II** The Mayor 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 III** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare; the reason for the emergency being the need to pay past due bills and shall therefore take effect and be in effect immediately upon passage.

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

|                  |        |
|------------------|--------|
| Richard Feldkamp | Yes    |
| Mary Allen       | Yes    |
| Larry Prues      | Yes    |
| Dennis Dalton    | Yes    |
| Jon Tharpe       | Yes    |
| Ryan Woodruff    | Absent |

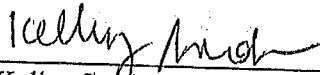
First Reading: By Emergency

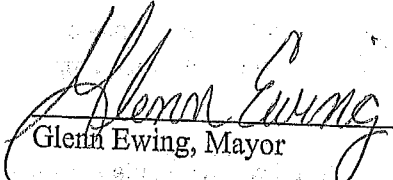
Second Reading: XXXXX

Third Reading: XXXXX

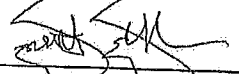
ADOPTED: July 26<sup>th</sup>, 2022

Attest:

  
\_\_\_\_\_  
Kelley Snider, Clerk of Council

  
\_\_\_\_\_  
Glenn Ewing, Mayor

Approved as to form:

  
\_\_\_\_\_  
Scott Sollmann, Solicitor