

RESOLUTION 2022-1 9

Village of New Richmond, Ohio

Council for the Village of New Richmond, Ohio met in regular session this 27th day of September, 2022 with the following members present:

Richard Feldkamp, Y Larry Prues, A Dennis Dalton, Y

Mary Allen, A Jon Tharpe, Y Ryan Woodruff, Y

Councilperson Dalton 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 \$9,776.

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

Richard Feldkamp	<u>Y</u>	
Mary Allen	<u>Y</u>	<u>A</u>
Larry Prues	<u>A</u>	
Dennis Dalton	<u>Y</u>	
Jon Tharpe	<u>Y</u>	
Rynn Woodruff	<u>Y</u>	<u>Y</u>

First Reading: ~~By~~ Emergency 9-27-2022

Second Reading: XXXXX 10-11-2022

Third Reading: XXXXX Pass as emergency
Oct 11

ADOPTED: ~~September 27,~~ 2022

Attest:

Kelley Snider
Kelley Snider, Clerk of Council

Glenn Ewing
Glenn Ewing, Mayor

Approved as to form:

Scott Sollmann
Scott Sollmann, Solicitor