

Village of Yellow Springs, Ohio

RESOLUTION 2022-48

AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR WATER METER REPLACEMENT PROJECT

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 Yellow Springs is planning to make capital improvements for Water Meter Replacements, and

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

WHEREAS, the Village has obtained a certified Engineer's Estimate for the construction of said water plant in the amount of \$886,550.00, with the Village's contribution not to exceed \$141,848.00 (16% of the project Cost).

NOW, THEREFORE, be it resolved by the Council of the Village of Yellow Springs, Ohio that:

Section 1: The Village Manager is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Village Manager is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. This Resolution shall go into effect at the earliest period allowed by law.

Brian Housh, Council President

Passed: 7-18-2022

Attest: _____
Judy Kintner, Clerk of Council

ROLL CALL: Housh__Y_ Stokes _Y__ MacQueen_Y_
Brown __Y__ DeVore Leonard Y__