**Village of Yellow Springs, Ohio**

**RESOLUTION 2018-25**

Authorizing the Village Manager to Submit an Application to
the Ohio Public Works Commission for the Remote-Read Water Meter Replacement Project

WHEREAS, the Ohio Public Works Commission (OPWC) annually solicits applications for grants for public infrastructure projects; and

WHEREAS, the Village of Yellow Springs staff is recommending submission of a Remote-Read Water Meter Replacement Project for Round 33 of the OPWC grant cycle, to wit: the purchase and installation of remote-read water meters to replace the existing, aged and obsolete water meters; and

WHEREAS, the Village has obtained an estimate for the purchase and installation of said remote-read water meters in the amount of $818,480.79; and

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

Section 1. The Village Manager is authorized to submit an application to District 11 of the Ohio Public Works Commission for the above-described project, with matching funds included.

Section 2. This Resolution shall go into effect at the earliest period allowed by law.

_____
Brian Housh, Council President

Passed: 7-2-2018

Attest: _____
Judy Kintner, Clerk of Council

**ROLL CALL**

Brian Housh __Y__ Marianne MacQueen__Y__ Judith Hempfling __Y__

Kevin Stokes__Y__ Lisa Kreeger __Y