RESOLUTION NO. 2016-49 AUTHORIZING APPLICATION FOR APPALACHIAN REGIONAL COMMISSION FUNDS

AS AN EMERGENCY

WHEREAS, the Village of Crooksville desires to apply for Appalachian Regional Commission Funds, and

WHEREAS, the Appalachian Regional Commission requires that a formal Resolution be submitted, in connection with such Application and

WHEREAS, the Village of Crooksville passed a similar Resolution (Resolution 2016-31) on April 18, 2016 which it is necessary to rescind and replace with this Resolution; and WHEREAS, the Village of Crooksville needs to immediately implement this Resolution in order to provide for timely submission of the application to secure funds necessary to a Water System Improvement Project that will serve the general welfare of the residents of the Village of Crooksville and all of its water service customers.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE OF CROOKSVILLE, COUNCIL OF THE VILLAGE, PERRY COUNTY, OHIO AS FOLLOWS:

- 1. Resolution 2016-12, passed April 18, 2016, is hereby RESCINDED and replaced with this Resolution.
- The Village of Crooksville intends to apply for ARC funds in the amount of \$250,000.00.
- That if approved, the \$250,000.00 in ARC funds will be used towards the total cost of a Water System Improvements Project Waterline with the remainder of the funds needed to be provided by the Residential Public Infrastructure Grant, Army Corps of Engineers Section 594 program, and/or EPA's Water Supply Revolving Loan Account (WSRLA), and the Village of Crooksville.

- 4. It is hereby found and determined that all deliberations resulting in the passage of this Resolution were conducted in open meetings of Council, and that all deliberations of Council that resulted in such action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code;
- 5. This Resolution is declared an emergency in order to provide for timely submission of the application to secure funds necessary to the project that will serve the general welfare of the residents of the Village of Crooksville and all of its water service customers. Therefore, this Resolution shall have immediate effect.

Duly enacted this 5^{th} day of July 2016.

The following members of the Village of Crooksville Council in regular session on the day shown above, and the following members were present, all voting AYE:

Calris Elice

Biolio Smith

Village of Crooksville

BY:

Fredrick P. Redfern, Mayor

ATTEST₽D:

Brittany Ross, Fiscal Officer

Posting Certification

| This ordinance was posted at the five prescribed locations within the Village of Crooksville, Ohio, on the day of 2016. |
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| day of, 2010. |
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| Brittany Ross, Fiscal Officer |