

Sponsor: Lemaster

**RESOLUTION NO. 2023-67**

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.**

**WHEREAS**, The City of Wellston, hereinafter referred to as the Local Government Agency (“LGA”); and

**WHEREAS**, The Water and Wastewater Infrastructure Grant provides financial assistance to political subdivisions for capital improvements to improve access to clean drinking water and wastewater infrastructure; and

**WHEREAS**, The LGA is planning to make capital improvements to Water Treatment Plant; 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 Water and Wastewater Infrastructure Grant program; and

**WHEREAS**, DLZ has the authority to act on behalf of the LGA in preparing and submitting program material including the application, responses to inquiries, and reimbursement requests.

**NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE POLITICAL SUBDIVISION OF THE CITY OF WELLSTON THAT:**

Section 1: The MAYOR is hereby authorized to apply to the Ohio Department of Development for funds as described above.

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

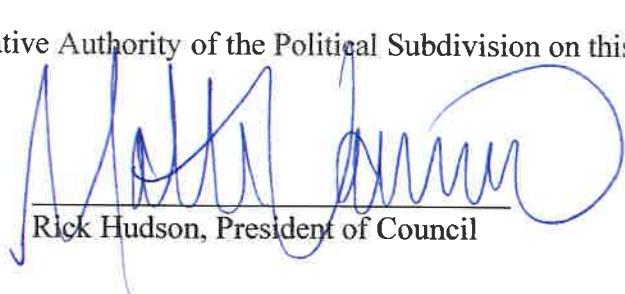
Section 3: Authorization for DLZ Ohio, Inc. to Apply. The LGA authorizes DLZ Ohio, Inc. to act as its agent in preparing and submitting an application to the Ohio Department of Development for the Water and Wastewater Infrastructure Grant program. DLZ Ohio, Inc. is hereby authorized to submit the grant application on behalf of the LGA through the official project application site located at [InvestinginOhiosFuture.ohio.gov](http://InvestinginOhiosFuture.ohio.gov) and to participate in the Grant Requirements on behalf of the LGA as necessary. The authorization granted to DLZ Ohio, Inc. remains in full effect until otherwise revoked by the LGA. In the event of revocation, DLZ Ohio, Inc. and the Ohio Department of Development must be notified in writing. The LGA acknowledges that this authorization does not constitute a commitment of funds by the State of Ohio for any of its programs and that DLZ Ohio, Inc. will provide accurate and complete information in the grant application to the best of its knowledge and belief.

Section 4: This Resolution is hereby declared to be an emergency necessary for the immediate preservation of the public peace, health, and safety of the City. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code section 731.30.

Section 5: In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then it shall be deemed to have passed but with no emergency clause and shall take effect at the earliest time permitted by law.

Section 6: It is hereby found and determined that all formal acts of this council concerning and relating to adoption of this Resolution were adopted in an open meeting of this council and that the deliberations of the council and any of its committees resulted in such formal action, were in meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 21<sup>st</sup> day of November, 2023.



Rick Hudson, President of Council

ATTEST:



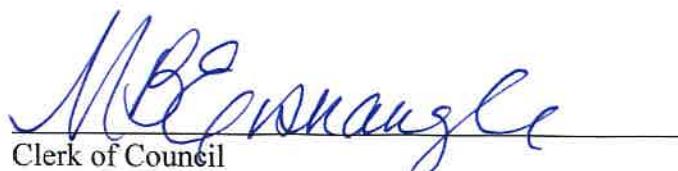
Clerk of the Legislative Authority

Approved this 21<sup>st</sup> day of November, 2023.



Anthony Brenner, Mayor

Published in accordance with the law on 11/16/23 and \_\_\_\_\_ and posted 11/29/23 through 12/29/23 at The Store, Wellston City Hall, Wellston Senior Citizens' Center, the Wellston Public Library and the Wellston Post Office.



M. Eisnaugle

Clerk of Council

Reviewed by: Mindy Eisnaugle, Clerk of Council