SPONSOR: Browning

## RESOLUTION NO. 2025-51

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WELLSTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (RPIG) PROGRAM FOR THE WATER TREATMENT PLANT PHASE 2 PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the City of Wellston has determined the need of condensing 2 failing Water Treatment Plants into 1 new plant to provide the delivery of safe and clean drinking water to the residents. Phase 2 includes site work, construction, and installation and implementation of treatment and utility systems; and

WHEREAS, the City of Wellston may have access to state grant funds available to help pay for this project. The Mayor of the City of Wellston would like to submit a grant application to the Residential Public Infrastructure Community Development Block Grant ("CDBG") Program.

WHEREAS, the Water Treatment Plant Phase 2 Project herein above described is considered to be a priority need for the community and is qualified project under the CDBG Program.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL FOR THE CITY OF WELLSTON, STATE OF OHIO, as follows:

Section One: That Mayor Anthony Brenner is hereby authorized to apply to the RPIG CDBG for funds as described above.

<u>Section Two</u>: That Mayor Anthony Brenner is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

**Section Four:** 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, this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

Section Five: 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 the deliberations of the council and any of its committees that resulted in such formal action were in meetings open to the public and 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 17th day of
July , 2025.
ATTEST:  Rick Hudson, President of Council  Rick Hudson, President of Council
Approved this 17th day of July , 2025 .
. Or
Anthony Brenner, Mayor
Published in accordance with the law on and and posted
Clerk of Council  Reviewed by: Joe Kirby, Attorney at Law