

# RECORD OF RESOLUTIONS

0151

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-04

Passed May 11, 2020

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE STATE ROUTE 65 LOW PRESSURE SANITARY SEWER EXTENSION PROJECT BETWEEN THE VILLAGE OF GRAND RAPIDS AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.**

WHEREAS, the Village of Grand Rapids (hereinafter referred to as the "LGA") will be furnishing the necessary materials and construction of the state route 65 low pressure sanitary sewer extension; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning and construction of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Grand Rapids, Ohio:

Section 1. That the LGA hereby approves the planning and construction of the aforesaid State Route 65 low pressure sanitary sewer extension in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Village Administrator and the Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Grand Rapids for the reason that the immediate construction of the State Route 65 low pressure sanitary sewer extension at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing sanitary sewers for homes with failing systems; wherefore, this resolution shall be in full force and effect from and immediately after its passage.

Passed: May 11, 2020

Attest: Kristel Beyer  
Fiscal Officer, Kristel Beyer

John Berry  
Mayor, John Berry