

RESOLUTION NO. R-23-11

A RESOLUTION OF THE VILLAGE OF SPENCER, OHIO, AUTHORIZING AND EMPOWERING THE MAYOR TO SIGN A GRANT AGREEMENT FOR FUNDING UNDER THE OHIO DEPARTMENT OF DEVELOPMENT, CDBG WATER & SEWER GRANT FUND, AND DECLARING AN EMERGENCY.

WHEREAS, The Village of Spencer, Ohio, has applied for and received funding under the CDBG program through the Ohio Department of Development;

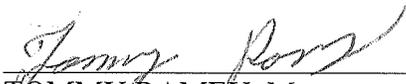
NOW, THEREFORE BE IT RESOLVED, by the Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein as follows;

Section1: The Mayor of the Village of Spencer is hereby authorized and empowered to accept the aforementioned grant agreement from Ohio Department of Development and take any and all necessary steps in execution of the grant agreement for the funding of the removal and replacement of the Spencer Village water tower. A copy of the agreement is attached hereto and incorporated herein, as "Exhibit A."

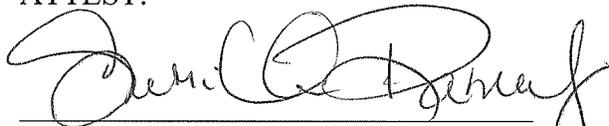
Section2: That John Rice, EIT, from Engineering Associates, Wooster, Ohio, will continue to be the Project Manager for this project until its completion, and Tommy Ramey will continue to be the contact person for the Village of Spencer.

Section3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public health, safety, and welfare of the residents of the Village of Spencer, Ohio, and in order to enable the Village of Spencer to take steps necessary to accept the agreement for funding approved by the Ohio Department of Development CDBG program and will be in full compliance of section 164 of the Ohio Revised Code and section 164.1 of the Administrative Code of the State of Ohio.

PASSED: December 21, 2011


TOMMY RAMEY, Mayor

ATTEST:


SHERI RAMEY, Village Fiscal Officer

CLERK'S CERTIFICATE

The undersigned Spencer Village Fiscal Officer does hereby certify that the foregoing is a true and correct copy of Resolution No. R-23-11 duly passed by the Council of the Village of Spencer, Ohio, at regular session on December 21, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21st day of December, 2011, at Spencer, Ohio.

SHERI RAMEY, Village Fiscal Officer