

RESOLUTION NO. R-11-11

**A RESOLUTION OF THE VILLAGE OF SPENCER, OHIO,
AUTHORIZING AND EMPOWERING THE APPLICATION
FOR FUNDING UNDER THE OHIO DEPARTMENT
OF DEVELOPMENT, CDBG WATER & SEWER
GRANT FUND AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Spencer, Ohio, is in the process of applying for CDBG funding;

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:

Section 1: That the Mayor of the Village of Spencer is hereby authorized and empowered to take such steps, including the preparation, execution, and submission of any and all necessary documents, to effect application to the CDBG seeking funding to be utilized for the purpose of removal and replacement of the Spencer Village Water Tower.

Section 2: It is resolved that should any of said funding be approved as sought, the same will be accepted by the Village of Spencer and utilized in full in compliance with the requirements of § 164 of the Ohio Revised Code and § 164.1 of the Administrative Code of the State of Ohio; and the individual named below is hereby designated as the Project Manager in relation to this application and project:

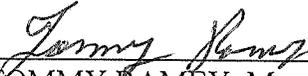
Name: John Rice, E.I.T.
Title: Project Manager
Firm: Engineering Associates, Inc.
Address: 1935 Eagle Pass
Wooster, OH 44691
Telephone: (330) 345-6556
Fax: (330) 345-8077

and that the individual named below is hereby designated contact person in relation to the application and project:

Name: Tommy Ramey
Title: Mayor
Subdivision: Village of Spencer
Address: 109 North Main Street
P.O. Box 336
Spencer, OH 44275
Telephone: (330) 648-2259; (330) 648-2907
Fax: (330) 648-2907

Section 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the 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 the steps necessary to apply for and obtain the CDBG funding, if made available.

PASSED: June 15, 2011



TOMMY RAMEY, Mayor

ATTEST:

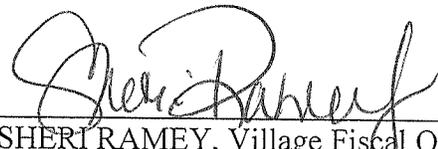


SHERI RAMEY, Village Fiscal Officer

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-11-11 duly passed by the Council of the Village of Spencer, Ohio, at regular session on June 15, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15th day of June, 2011, at Spencer, Ohio.



SHERI RAMEY, Village Fiscal Officer