

**RESOLUTION NO. R-14-11**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE  
VILLAGE OF SPENCER, OHIO, TO PREPARE AND  
SUBMIT AN APPLICATION TO PARTICIPATE  
IN THE OHIO PUBLIC WORKS COMMISSION  
STATE CAPITAL IMPROVEMENT AND/OR  
LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S)  
AND TO EXECUTE CONTRACTS AS REQUIRED  
AND DECLARING AN EMERGENCY**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Village of Spencer, Ohio, is planning to make capital improvements to the water system in the project known as the Elevated Water Tank; and

WHEREAS, the infrastructure improvement described above herein is considered to be a priority need for the community and is a qualified project under the OPWC Programs.

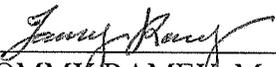
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein as follows:

Section I. The Mayor of the Village of Spencer is hereby authorized to apply to the OPWC for funds for the Elevated Water Tank project.

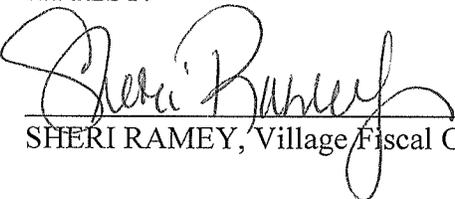
Section II: The Mayor of the Village of Spencer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section III: 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 apply to the OPWC for funds for the Elevated Water Tank Project as soon as possible.

PASSED: July 21, 2011

  
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TOMMY RAMEY, Mayor

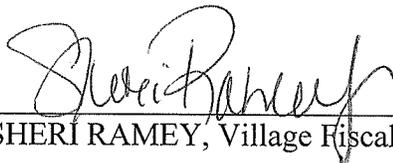
ATTEST:

  
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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-14-11 duly passed by the Council of the Village of Spencer, Ohio, at regular session on July 21, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21<sup>st</sup> day of July, 2011, at Spencer, Ohio.

  
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SHERI RAMEY, Village Fiscal Officer