

RESOLUTION NO. R-8-14

**A RESOLUTION SUPPORTING THE MULTI-VILLAGE UTILITIES
EFFICIENCY IMPROVEMENTS STUDY PROJECT AND THE
VILLAGE OF WEST SALEM'S APPLICATION TO THE OHIO
DEVELOPMENT SERVICES AGENCY FOR FUNDING FROM
THE LOCAL GOVERNMENT INNOVATION PROGRAM**

WHEREAS, the Village of Spencer seeks to study the feasibility of a joint public water district with the Village of Creston, Village of Westfield Center, and Village of West Salem; and

WHEREAS, the Village of West Salem intends to apply for Local Government Innovation Fund financing for the feasibility study; and

WHEREAS, the Village of Spencer feels that the project has the potential to provide significant cost savings and improved service;

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 Village of Spencer will provide One Thousand Ninety-three Dollars (\$1,093) in partial matching funds and authorizes its staff and elected officials to participate and provide at least One Thousand Fifty Dollars (\$1,050) in in-kind labor towards the study.

Section 2. That the dedicated sources of payment of the local in-kind labor and local matching funds will be the Sewer Operating Fund, Water Operating Fund, and General Fund.

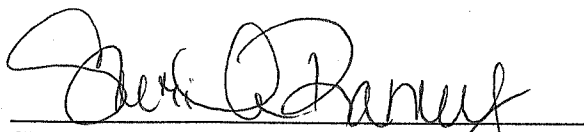
Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: November 19, 2014



DAN DeROSSETT, Mayor

ATTEST:

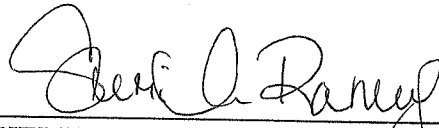


SHERI RAMEY, Village Fiscal Officer

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-8-14 duly passed by the Council of the Village of Spencer, Ohio, at regular session on November 19, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of November, 2014, at Spencer, Ohio.



SHERI RAMEY, Village Fiscal Officer