

**RESOLUTION NO. 2024-03**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO BUILDS WATER INFRASTRUCTURE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THIS PROJECT**

**WHEREAS**, the Ohio Department of Development (ODOD) provides financial assistance to political subdivisions for improvements to public water infrastructure through the Ohio BUILDS Water Infrastructure Program, and

**WHEREAS**, the Village’s Public Works Committee has recommended that, in an effort to increase fire protection capacity and to meet the growing water demand of the entire Fredericktown Community, Council complete a water improvement project in an effort to replace antiquated, undersized, and non-functional infrastructure, and

**WHEREAS**, it is the desire of Village Council to complete the certain water improvements to its water infrastructure as soon as possible, upon securing the aforementioned grant funding, and

**WHEREAS**, the said water infrastructure improvements herein described above are a priority for the safety and well-being of the Fredericktown Community and such improvements would constitute a qualified project under the Ohio BUILDS Infrastructure program guidelines.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Fredericktown:

Section 1: The Mayor, or the Mayor’s designee, is hereby authorized to apply for Ohio BUILDS water infrastructure grant funding as described above.

Section 2: The Mayor, or the Mayor’s designee, is authorized to enter into any agreements, as may be necessary and appropriate, for obtaining the said grant funding assistance.

Section 3. The proposed project, as described above, shall be referred to by the Village of Fredericktown as the *2024 Water Main Improvements*.

Section 4. The estimated engineer’s cost estimate for this project is \$2,999,150 and Council hereby authorizes the Village’s Fiscal Officer to appropriate \$299,915 for the Village’s local share of this proposed project.

This Resolution shall be passed as emergency, in order to meet ODOD application deadlines.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Jerry L. Day, Mayor

ATTEST: \_\_\_\_\_  
Suzan Graves, Fiscal Officer