RESOLUTION NO. 2026-29

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR FUNDING THROUGH THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THIS PROJECT AND APPROVING AS AN EMERGENCY

WHEREAS, the Ohio Public Works Commission provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village completed Phase I of its Water Infrastructure Improvements in 2026, anticipates completing Phase II of its Water Infrastructure Improvements in 2027; and

WHEREAS, it is the desire of Village Council to complete the application for OPWC funding for additional improvements to its water infrastructure in 2026, and

WHEREAS, the infrastructure improvements herein above described are considered to be a priority needed for the health and well-being of the community and such improvements would constitute a qualified project under the OPWC guidelines.

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

SECTION 1. The Village Administrator is hereby authorized to apply for OPWC grant funding as described above.

SECTION 2. The Village Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining the said financial assistance.

SECTION 3. This proposed project shall be referred to by the Village of Fredericktown as Phase III of its Water Infrastructure Improvements.

This Resolution shall be passed as emergency, in order to meet the November 6, 2026 OPWC application deadline.

PASSED: _____ _____

Jerry Day, Mayor

ATTEST: _____

Suzan Graves, Fiscal Officer