

Village of Van Buren
Van Buren, Ohio
45889

RESOLUTION NO. 374

**A RESOLUTION AUTHORIZING THE MAYOR
TO APPLY FOR FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION
TO COMPLETE THE MARKET STREET STORM SEWER AND
CURB IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY**

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

WHEREAS, the Village has applied to said agency, has received funding for the initial phases of this project and it is now time to apply for additional funds to complete the construction of the remaining improvements.

BE IT THEREFORE RESOLVED, the Mayor Edward D. May, is hereby authorized to apply to the OPWC for a grant in the amount of One Hundred Eighteen Thousand Eight Hundred Dollars \$118,800.00 in order to complete Phase III of the Market Street Storm Sewer and Curb Improvements Project.

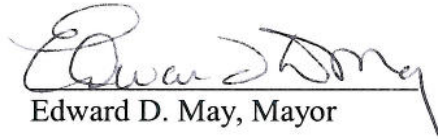
Additionally, the Mayor is also authorized to execute any and all necessary documents as may be necessary to secure this financial assistance.

IT IS FURTHER RESOLVED that it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that result in formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

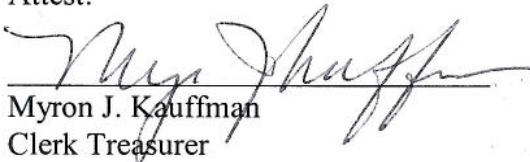
This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public health and safety of the inhabitants of the Village and for the further reason that it is necessary to express this intention so as to afford the applicants to proceed with their financial planning in a timely manner.

WHEREFORE, this Resolution shall be in full force and effect immediately after its passage and approval by the Mayor.

Date Passed: October 1, 2007


Edward D. May, Mayor

Attest:


Myron J. Kauffman
Clerk Treasurer

Published in newspaper: October 8th, and 15th, 2007