Resolution 2023-06

A RESOLUTION AUTHORIZING THE SUBMISSION AND SUPPORT OF AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR A PUBLIC WATER SYSTEM EQUIPMENT GRANT AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Environmental Protection Agency (EPA) administers the Public Water System Equipment Grant program; and

WHEREAS, the Village of Swanton desires to seek funding through the Public Water System Equipment Grant for various equipment outlined within the application provided by the Swanton Water Treatment Plant Superintendent; and

WHEREAS, the Village of Swanton and the Swanton Water Treatment Plant desire to seek funding assistance through the Ohio Environmental Protection Agency (EPA) Public Water System Equipment Grant program for equipment upgrades.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Swanton, Fulton County, Ohio, three-fourths of the members elected thereto concurring and as follows:

Section One. That the Council of the Village of Swanton supports filing an application for financial grant assistance through the Ohio EPA Public Water System Equipment Grant_and, if funded, entering into the required grant Agreements.

Section Two. The Village Administrator is hereby authorized and directed to execute and file any documents associated with said grant application to Ohio EPA and to provide all information and documentation required to become eligible for funding assistance to execute any and all other documents necessary to effectuate this designation.

Section Three. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section Four. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the village peace, health and safety; wherefore this resolution shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules

Moved: Kania

Second: M. Disbrow

YEAS: 6

NAYS:0

Vote on Passage

Moved: Kania

Second: Messenger

YEAS: 6

NAYS: 0

Date of Passage: January 24, 2023

Neil Toeppe, Mayor

Attest:

I, Shannon Shulters, Village Administrator, of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2023-06, passed on January 24, 2023.

Shannon Shulters, Village Administrator