

RESOLUTION NO. 2023-13

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT AND MANAGE THE OHIO DEPARTMENT OF DEVELOPMENT, WATER AND WASTEWATER INFRASTRUCTURE GRANT, AND DECLARING AN EMERGENCY

WHEREAS, on July 26, 2023, the Village of Antwerp (“Village”), through Mayor, Jan Reeb, executed a Grant Agreement with the Ohio Department of Development, Water and Wastewater Infrastructure Program;

WHEREAS, the purpose of the Agreement is to set forth the terms and conditions upon which the Ohio Department of Development will provide financial assistance to the Village for the costs of implementing the Village of Antwerp Water Tower Improvements Project.

WHEREAS, the grant will provide financial assistance to the Village in the amount of \$577,000.00:

WHEREAS, Council finds it to be in the best interest of the Village to authorize the Village Administrator to accept the grant and to manage the Grant Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ANTWERP, COUNTY OF PAULDING AND STATE OF OHIO, AS FOLLOWS:

Section 1. That the Antwerp Village Council finds and determines that it is in the best interest of the Village to authorize the Village Administrator to accept the grant from the Ohio Department of Development, Water and Wastewater Infrastructure Program.

Section 2. That the Antwerp Village Council finds and determines that it is in the best interest of the Village to authorize the Village Administrator to manage the Grant Agreement entered into by the Village and the Ohio Department of Development, Water and Wastewater Infrastructure Program, executed by the Mayor on July 26, 2023.

Section 3. That the Village Administrator shall be authorized to execute any documents necessary to effectuate the terms of the aforesaid Grant Agreement.

Section 4. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need for the Village to promptly accept the grant and proceed with the Water Tower Improvement Project. Said Resolution is necessary for the

immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Village of Antwerp.

Section 6. This Resolution shall be in full force and take effect immediately after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 8/9/2023



JAN REEB, MAYOR

ATTEST:



KEVIN HORNISH, FISCAL OFFICER