Adopted: 1-11-23

RESOLUTION NO. 2-2023

A RESOLUTION AUTHORIZING THE APPLICATION FOR A GRANT FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR FUNDING ASSISTANCE TO PURCHASE PUBLIC WATER SYSTEM EQUIPMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Marblehead desires to utilize funding available through the Ohio Environmental Protection Agency Public Water System Equipment Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, OHIO:

<u>Section 1</u>, That the Council of the Village of Marblehead agrees to cooperate for the purpose of implementing Ohio Environmental Protection Agency's implementation of asset management program requirements for water systems, under the terms and conditions of the "Public Water System Equipment Grant Program" administered by the Ohio Environmental Protection Agency.

<u>Section 2.</u> That the Village Administrator is hereby authorized to apply to the Ohio EPA for funding assistance from the "Public Water System Equipment Grant Program."

Section 3. That it is found and determined that all formal actions of Council concerning and relating to this Resolution were taken in meetings of Council, open to the public, and that all deliberations of this Council, and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

<u>Section 4.</u> That this Resolution is hereby declared an emergency measure for the immediate preservation of the public peace, health, and safety of the Village of Marblehead and for the further reason that the application must be submitted by January 25, 2023, and therefore this Resolution shall go into immediate effect.

Approved: January 11, 202

Jacqueline A. Bird, Mayor

Attest:

Rhonda I. Sowers, Fiscal Officer

Dated: January II , 2023

CERTIFICATE OF RECORDING OFFICER

I, Rhonda I. Sowers, Fiscal Officer of the Village of Marblehead, hereby certify, that the foregoing is a true and correct copy of Resolution No. 2-2023 adopted by the Village of Marblehead on the 11th day of January, 2023, and that I am duly authorized to execute this certificate.

(original signature)

Fiscal Officer

(title)