VILLAGE OF WESTFIELD CENTER, OHIO

ORDINANCE 2024-04

AN ORDINANCE ENTERING INTO GRANT AGREEMENT WITH OHIO DEPARTMENT OF DEVELOPMENT WATER AND WASTEWATER INFRASTRUCTURE PROGRAM

WHEREAS, the Village of Westfield Center Board of Public Affairs originally requested funding for the Sewer Relining Project (the "Project") in 2020;

WHEREAS, project funding was not granted at that time and the Project was resubmitted for funding in 2022;

WHEREAS, the Village has received a notice of Award of Grant Funds in the amount of \$120,960 from the Ohio Department of Development Water and Wastewater Infrastructure Program (the "Grantor");

WHEREAS, in addition to the \$120,960 an additional amount or \$21,160 was applied for Resolution 2023-11 and awarded to the Village. In order proceed with the receipt of the funding for the Project, the Village must execute and deliver a Project Grant Agreement, a copy of which is attached hereto as Exhibit A;

WHEREAS, an emergency is hereby declared due to the time sensitive nature of securing this funding to complete the Project which is necessary for the preservation of public health, safety and welfare of the Village;

NOW THEREFORE, be it resolved by the Council for the Village of Westfield Center, Ohio that:

- 1. The Mayor, or authorized representative, is hereby authorized and directed to execute and deliver the Project Grant Agreement as required by the Grantor.
- 2. The Fiscal Officer is authorized to establish Fund # 2063 the GW RD Sewer Lining Additional Funding and set the budget and appropriations related to the additional grant award.
- 3. An emergency is hereby declared for the reasons set forth in the preamble hereto and this Ordinance shall take effect at the earliest time provided for by law.

Passed: June 4, 2024	
Thomas Horwedel, Mayor	Deborah Runser, Fiscal Officer