## 1st READING 10/05/2020 2nd READING 10/05/2020 3rd READING 10/05/2020

## **RESOLUTION No. 2020-33**

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ST.
CLAIRSVILLE, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE
IN THE APPALACHIAN REGIONAL COMMISSION AND/OR OHIO GOVERNOR'S
OFFICE OF APPALACHIA PROGRAMS AND TO EXECUTE CONTRACTS AS
REQUIRED AND DECLARING AN EMERGENCY

WHEREAS, the Appalachian Regional Commission (ARC) and Ohio Governor's Office of Appalachia (GOA) provide financial assistance for equipment and capital improvements; and

WHEREAS, the City of St. Clairsville is planning to make capital improvements to the St. Clairsville East End Belmont County Water Main Connection; and

WHEREAS, the proposed improvement herein above described is considered to be a priority need for the community and is a qualified project under the ARC and GOA programs; and

WHEREAS, the City of St. Clairsville is requesting a grant from the ARC and/or GOA programs in the amount of One Hundred Fifty-Five Thousand and 00/100 Dollars (\$155,000.00) for said project; and

WHEREAS, the City of St. Clairsville will pursue matching funds in the amount of One Hundred Fifty-Five Thousand and 00/100 Dollars (\$155,000.00) from the Ohio Water Development Authority (OWDA) in the form of a loan for said project.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ST. CLAIRSVILLE:

Section 1: The Mayor of the City of St. Clairsville is hereby authorized to apply to the ARC and/or GOA programs and the OWDA for funds as described above.

<u>Section 2</u>: The Mayor of the City of St. Clairsville is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and the safety of the residents of the City of St. Clairsville.

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## Resolution No. 2020-33

PASSED at a meeting of the Council of the City of St. Clairsville on this day of		
October	, 2020, by the affirmative vot	e of 6 members of council.
Passed:	OCTOBER 5 , 2020	President of Council
Approved:	OCTOBER 5 , 2020	Lathyn Talin Mayor
		Clerk of Council

## CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of St. Clairsville at the Council Meeting held on the 5<sup>th</sup> day in the month of October, 2020, and that I am a duly authorized to execute this certificate.

Jason Garczyk Clerk of Council