

1st READING 12-20-21
2nd READING 12-20-21
3rd READING 12-20-21

RESOLUTION NUMBER 2021-41

A RESOLUTION AUTHORIZING KATHRYN THALMAN, MAYOR OF THE CITY OF ST. CLAIRSVILLE, TO ACCEPT AND PARTICIPATE IN THE OHIO DEPARTMENT OF DEVELOPMENT WATER AND WASTEWATER INFRASTRUCTURE PROGRAM GRANT AND TO EXECUTE AGREEMENTS AND CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Department of Development provides financial assistance for water and wastewater infrastructure projects; and

WHEREAS, the City of St. Clairsville is planning to make capital improvements to the water utility for the following project: **St. Clairsville Water Distribution System Phase 1 and 2**; 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 Ohio Department of Development programs; and

WHEREAS, the City of St. Clairsville has been awarded a grant by the Ohio Department of Development for the St. Clairsville Water Distribution System Phase 1 and 2 in the amount of Five Million and 00/100 Dollars (\$5,000,000.00) 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 accept and participate in the Ohio Department of Development Water and Wastewater Infrastructure Program Grant for the funds as described above on behalf of the City of St. Clairsville.

Section 2: 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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PASSED at a meeting of the Council of the City of St. Clairsville on this 20th day of December, 2021, by the affirmative vote of 6 members of council.

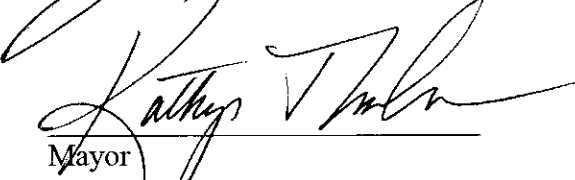
Passed: December 20, 2021

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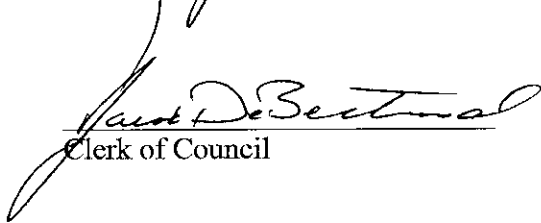


President of Council

Approved: December 20, 2021



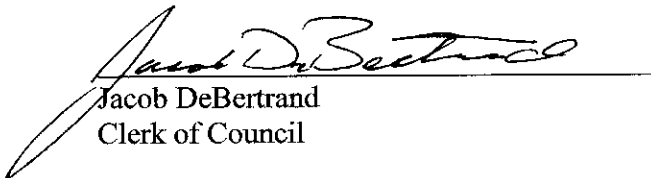
Mayor



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 20th day in the month of December, 2021, and that I am a duly authorized to execute this certificate.



Jacob DeBertrand
Clerk of Council