

**RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE
OF PEMBERVILLE TO PREPARE AND SUBMIT AN APPLICATION
TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S)
AND
TO EXECUTE CONTRACTS AS REQUIRED**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Village of Pemberville is planning to make capital improvements to the Waste Water Plant Project; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PEMBERVILLE, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1: That the Mayor of the Village of Pemberville is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: That the Mayor of the Village of Pemberville is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: This resolution shall take effect at the earliest time permitted by law.

Passed: August 19, 2008

James R. Opelt, Mayor

Attest:
Debra L. Cartledge, Fiscal Officer

MICHAEL J. MARSH
VILLAGE LEGAL COUNSEL