

**VILLAGE OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2021-38**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE  
A GRANT APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT  
WATER & WASTEWATER INFRASTRUCTURE GRANT PROGRAM, AND  
DECLARING AN EMERGENCY**

**WHEREAS**, through the passage of House Bill 168, the State of Ohio has made available funding statewide to local communities for eligible water and sanitary sewer projects with an application deadline of August 20, 2021, to the Warren County Engineer's Office (WCEO) and August 27, 2021, to the Ohio Department of Development (ODOD); and,

**WHEREAS**, upon review of the program guidelines, Village Staff has determined that Mason-Morrow-Millgrove Road Water Main Extension Project currently being designed would be an eligible project for this grant program; and

**WHEREAS**, the estimated cost of each Project is as follows:

Project	Village Engineer's Cost Estimate
Mason-Morrow-Millgrove Road Water Main Extension Project	\$577,795.00

**WHEREAS**, if funding is awarded, the Village will commit \$277,795 to the engineering and construction of this Project; and

**WHEREAS**, immediate action is required for the Village to timely submit an application to the Warren County Engineer's Office and the Ohio Department of Development which are due no later than Friday, August 20, 2021, and August 27, 2021, respectively, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** That the Council approves and authorizes the Mayor to execute an application to the Ohio Department of Development Water & Wastewater Grant Program for said Project.

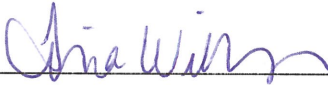
**Section 2.** That the Village commits up to \$277,795 in local match funds to the project.


**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Section 4.** That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

**Section 5.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 19<sup>th</sup> day of August, 2021.

Attest:   
Petrina D. Williams, Fiscal Officer/Clerk

  
James D. Smith, Mayor

Rules Suspended: <u>8/19</u> /2021 (if applicable)	Effective Date – / /2021
Vote - <u>6</u> Yeas ___ Nays	
First Reading – / /2021	Effective Date – / /2021
Second Reading – / /2021	
Third Reading – / /2021	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

ANDREW P. MEIER  
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By:  \_\_\_\_\_  
Date: 8/19/2021