

**CITY OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2023-48**

**A RESOLUTION APPROVING AND AUTHORIZING THE CITY  
ADMINISTRATOR TO SUBMIT 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 33, the State of Ohio has made available funding statewide to local communities for eligible water and sanitary sewer projects with an application submittal window from November 28, 2023, through January 17, 2024, to the Ohio Department of Development (ODOD); and,

**WHEREAS**, upon review of the program guidelines, City Staff has determined that River Corridor Sanitary Sewer Project, currently designed and ready to proceed, would be an eligible project for this grant program; and

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

Project	City Engineer's Cost Estimate
River Corridor Sanitary Sewer Project	\$8,448,000.00

**WHEREAS**, if funding is awarded, the City will commit \$5,948,000 to the engineering and construction of this Project; and

**WHEREAS**, immediate action is required for the City to timely submit an application to the -Ohio Department of Development, as the application window opened on November 28, 2023, and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

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

**Section 1.** That the Council approves and authorizes the City Administrator to submit an application to the Ohio Department of Development Water & Wastewater Grant Program for said Project in the amount of \$2,500,000.

**Resolution No. 2023-48**

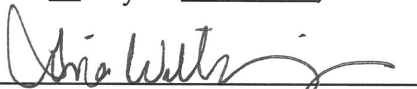
**Section 2.** That the City commits up to \$5,948,000 in local match funds to the project.


**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.

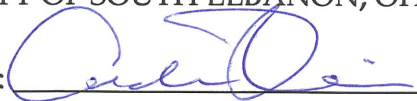
Adopted this 7<sup>th</sup> day of December, 2023.

Attest:   
Petrina D. Williams, Director of Finance/Clerk

  
James D. Smith, Mayor

Rules Suspended: 12/7 /2023 (if applicable)	Effective Date - 12/7/2023
Vote - <u>6</u> Yeas ___ Nays	
First Reading - / /2023 Second Reading - / /2023	Effective Date - / /2023
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:  
ANDREW P. MEIER  
LAW DIRECTOR  
CITY OF SOUTH LEBANON, OHIO

By:   
Date: 12/7 /2023