

**RESOLUTION NO. 2015-05**

**A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION OF WATER TANK IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF MOUNT STERLING AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Mount Sterling, Village Council (hereinafter referred to as the "LGA") has determined the need for construction on the water tanks as described in Exhibit A attached hereto and made apart hereof; and

**WHEREAS**, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the construction of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

**WHEREAS**, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

**NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Mount Sterling, Village Council, Ohio:**

**Section 1:** That the LGA hereby approves the planning of the aforesaid Water Tank Improvements Project in cooperation with the OWDA under the provisions, terms, and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

**Section 2:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 3:** The Ordinance is hereby declared to be an emergency measure, the immediate passage of which is necessary for the public health, safety and welfare and for the further reason that is important to the immediate preservation of the public peace, the quiet and safe enjoyment of property by the inhabitants of the Village of Mount Sterling and for access of the Village utilities by citizens within the Village and persons traveling through the Village, wherefore, the Resolution shall take effect and be in force immediately upon its passage and signature by the mayor.

Passed:

Attest:

\_\_\_\_\_  
Bonnie Liff, Clerk of Council

\_\_\_\_\_  
Charles Neff, Mayor

Submitted to Mayor: \_\_\_\_\_

Approved as to form

Date of Approval: \_\_\_\_\_

\_\_\_\_\_  
Mark J. Pitstick, Law Director

I, Bonnie Liff, Clerk of Council, hereby certifies that Resolution No. 2015-05 was published in the Madison Messenger Newspaper once a week for two consecutive weeks, beginning on the \_\_\_\_ day of \_\_\_\_\_, 2015 and ending on the \_\_\_\_ day of \_\_\_\_\_, 2015. See attached worn affidavit of posting by the newspaper. Further, I certify that a complete copy of the Resolution was posted in the lobby of the Village hall.

\_\_\_\_\_  
Bonnie Liff, Clerk of Council