

**RESOLUTION NO. 15-2023**

**A RESOLUTION AUTHORIZING THE VILLAGE OF MARBLEHEAD  
TO APPLY FOR AN OHIO WATER AND WASTEWATER  
INFRASTRUCTURE GRANT AND AUTHORIZING THE VILLAGE  
ADMINISTRATOR TO SIGN ANY DOCUMENTS NECESSARY TO  
ACCOMPLISH THE APPLICATION AND DECLARING AN  
EMERGENCY**

**WHEREAS**, the Village of Marblehead is designing a waterline extension to service Johnson's Island; and

**WHEREAS**, the Village is exploring all funding sources available for this project, including an Ohio Water and Wastewater Infrastructure Grant; and

**WHEREAS**, Council has previously authorized the Administrator and Fiscal Officer to apply for such grants and desires to ratify any action taken by the administration to apply for the grant; and

**WHEREAS**, Village Council desires to authorize the Administrator to sign any and all documents necessary to apply for said grant.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, STATE OF OHIO:**

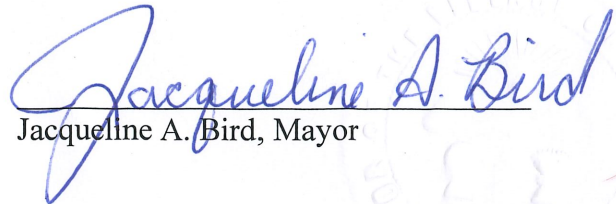
**Section 1:** That Village Council hereby authorizes the Administrator to sign any and all documents necessary to apply for Ohio Water and Wastewater Infrastructure Grant.

**Section 2:** That Village Council hereby ratifies any action taken by the Village administration to apply for an Ohio Water and Wastewater Infrastructure Grant that has occurred prior to the passing of this Resolution.

**Section 3:** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including §121.22 of the Revised Code.

**Section 4:** This Resolution is hereby declared an emergency measure for the immediate preservation of the public peace, health, and safety of the Village of Marblehead, and for the further reason that the Administrator needs immediate authority to comply with grant deadlines which does not allow for three readings and the referendum period, and therefore this Resolution shall go into immediate effect.

Approved: December 13, 2023

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda I. Sowers, Fiscal Officer

Dated: December 13, 2023