

RESOLUTION NO. 13-2021

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

WHEREAS, the Village of Marblehead is desirous of improving its water infrastructure;
and

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

WHEREAS, an application to receive or qualify for the Ohio Water and Wastewater Infrastructure Grant must be filed with the Ottawa County Engineer for scoring by August 13, 2021; and

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

WHEREAS, Village Council desires to authorize the Mayor to sign any and all documents necessary to apply for said grants.

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

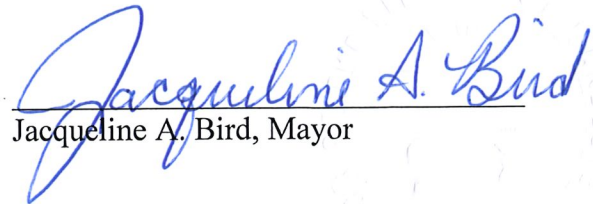
Section 1: That Village Council hereby authorizes the Mayor to sign any and all documents necessary to apply for Ohio Water and Wastewater Infrastructure Grants.

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


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 Mayor needs immediate authority to apply for the grants which does not allow for three readings and the referendum period, and therefore this Resolution shall go into immediate effect.

Approved: August 25, 2021


Jacqueline A. Bird, Mayor

Attest:


Rhonda I. Sowers, Fiscal Officer

Dated: August 25, 2021