

**RESOLUTION 2023-22**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION FOR THE WATER TREATMENT FACILITY UPGRADE, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Ohio Public Works Commission provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, the Village of Hiram is planning to make capital improvements known as the Water Treatment Facility Upgrade Project, consisting of water treatment plant and supply wells and related improvements; and

**WHEREAS**, the infrastructure improvement above described herein is considered to be a priority need for the community and is a qualified project under the OPWC programs.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Council of the Village of Hiram, two thirds or more of the members elected thereto concurring that:

**SECTION 1:** The Village Administrator and the Village Engineer are authorized to apply for and take additional actions as necessary to apply for financial aid from the Ohio Public Works Commission.

**SECTION 2:** The Mayor and the Fiscal Officer are authorized to enter into agreements as may be necessary and appropriate for obtaining this financial assistance.

**SECTION 3:** This Resolution is declared to be an emergency measure, shall take effect and be in force immediately after passage, as it is necessary for the preservation of the public peace, health, safety and general welfare of the residents of this Village and for the further reason to meet the deadlines associated with the applications for financial assistance.

**SECTION 4:** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and 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 Revised Code of the State of Ohio.

PASSED IN COUNCIL as an emergency on October 10, 2023.

Mayor Lou Bertrand  
Mayor Lou Bertrand

ATTEST:

Susan J. Skrovan-DeYoung  
Fiscal Officer Susan J. Skrovan-DeYoung

Approved as to form:

Thomas Reitz  
Village Solicitor Thomas Reitz

I SUSAN DEYOUNG Fiscal Officer of the  
Village of Hiram, Ohio, hereby certify that  
the foregoing Resolution or Ordinance  
No. 2023-22 has been duly posted in the  
required 5 places.

10/11/2023 Susan J. Skrovan-DeYoung  
Date Fiscal Officer, Village of Hiram