

**RESOLUTION NO. 2010-012**

**RESOLUTION AUTHORIZING THE SUBMISSION OF THE FINAL APPLICATION AND PARTICIPATION THEREOF BY THE VILLAGE OF WAYNESVILLE, OHIO IN THE OHIO PUBLIC WORKS PROGRAM FOR PY25 AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Waynesville, Ohio has identified a need for certain public improvements, more commonly known as the Main Street Water Main replacement, Phase 1, and

**WHEREAS**, the Village of Waynesville, Ohio wishes to undertake such improvements by means of the Ohio Public Works Commission's (OPWC) Program and,

**WHEREAS**, this project is situated within the jurisdictions of the Village of Waynesville, Ohio and,

**NOW, THEREFORE, BE IT ORDAINED** by the Village Council of the Village of Waynesville, with \_\_\_\_\_ members elected thereto concurring:

Section 1. Jones Warner Consultants, Inc., the Project Manager and Engineer, is hereby authorized to act on behalf of the Village by submitting a pre-application to the Warren County Sub-committee and OPWC, and

Section 2. The Village Manager is hereby authorized to enter into and execute said cooperation agreements and any other agreements on behalf of the Villages pertaining to the application, acceptance and implementation of said grant.

Section 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately upon its passage. The reason for said declaration of emergency is the need to execute the agreement and submit to Warren County prior to the due date of June 30, 2010.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2010.

Attest: \_\_\_\_\_  
Staci Morris, Clerk of Council

\_\_\_\_\_  
Earl J. Isaacs, Mayor