

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. _____ Passed _____, 20____

CITY OF BELPRE

AMENDED RESOLUTION NO. 12 (2016-2017)

**A RESOLUTION GRANTING PERMISSION TO APPLY FOR AN
EDA PUBLIC WORKS GRANT**

WHEREAS, the Economic Development Administration - Chicago Regional Office has invited the City of Belpre to apply for Public Works Grant funds in the amount of \$1,500,000 (47%) as part of a one year project with an estimated total project cost of \$3,212,500; and

WHEREAS, matching funds in the amount of \$1,713,500 are readily available and unencumbered to be committed to the project by the City of Belpre; and

WHEREAS, Mayor Mike Lorentz in his role as Mayor of Belpre is designated and authorized to represent Belpre in all matters related to this application and subsequent project activity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL
OF THE CITY OF BELPRE, OHIO, THAT:**

SECTION I

Mayor Mike Lorentz through cooperation with Belpre City Council and other internal staff, is authorized to complete, sign, and submit an application for funding to the Economic Development Administration in the amount of \$1,500,000 as part of the Public Works Grant program for the purposes of completing a sewer line project known as the City of Belpre SR7 Sewer Project.

SECTION II

Mayor Mike Lorentz is authorized to enter into an agreement with Buckeye Hills Regional Development Corporation to pay \$15,000 for local administration of the Economic Development Administration grant should it be awarded to the City of Belpre.

SECTION III

This Resolution shall take effect upon the earliest date allowed by law.

PASSED: June 13, 2016 _____
PRESIDENT OF COUNCIL

ATTEST: Kimberly S. Meredith _____

PRESENTED TO MAYOR: 6/13/16 Michael D. Ross
MAYOR

APPROVED BY MAYOR: 6/13/16

I, Kimberly S. Meredith, do hereby certify that the above legislation is a true and correct copy of the original.

Kimberly S. Meredith
Kimberly S. Meredith, Clerk of the Belpre City Council

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CLERK'S CERTIFICATION OF PUBLICATION

The undersigned Clerk of the Council of the City of Belpre, Ohio, does hereby certify that on June 13, 2016, this Resolution was published by posting a copy of the same at the five public places designated by the City Council in Ordinance No. 18 (2006-07).

Date

June 13, 2016

CLERK

Kimberly M. Smith