

SPONSOR: Fair/Brown

## RESOLUTION NO. 02-11

A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR OF THE CITY OF JACKSON, OR HIS DESIGNATED REPRESENTATIVE, TO FILE AN APPLICATION, AND EXECUTE ANY AND ALL AGREEMENTS OR DOCUMENTS, WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA), FOR A GRANT AND/OR LOAN FOR WATER SYSTEM IMPROVEMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to make application with the Ohio Environmental Protection Agency (OEPA) for a grant and/or loan for funding improvements to the City's water system; and

WHEREAS, the City now desires to proceed with the grant and loan application process.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

**Section 1.** The Service Director, or his designated representative, is hereby authorized to make application, execute any and all documents, and enter into any and all necessary agreements with the OEPA, for a grant and/or loan for funds for the improvement of the City's water system.

**Section 2.** This Resolution is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, and for the further reason that there may be pending deadlines in making the necessary application for this Grant and/or Loan. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

**Section 3.** In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

**Section 4.** This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Date: 2-14-11

Donald B. Keenan  
PRESIDENT OF COUNCIL

Mia Brown  
CLERK OF COUNCIL

Approved:

Date: 2-14-11

Randy R. Hecht  
MAYOR