

RESOLUTION NO. 2017-42

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT ON BEHALF OF THE CITY OF KENT, AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE HUDSON ROAD WATER MAIN PROJECT FOR A GRANT UP TO \$350,000 AND A NO-INTEREST LOAN IN THE AMOUNT OF \$150,000; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, IN THE EVENT THE APPLICATION IS APPROVED, TO EXECUTE THE SUBSEQUENT AGREEMENT; AUTHORIZE THE APPROPRIATION THERETO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kent currently wishes to do a water main project on Hudson Road; and

WHEREAS, the Kent City Council desires to make application to the Ohio Public Works Commission for a grant up to \$350,000 and a no-interest loan in the amount of \$150,000 for the Hudson Road Water Main Project;

WHEREAS, time is of the essence to continue progressing with this project in a timely fashion.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least three-fourths (3/4) of all members elected thereto concurring:

SECTION 1. That the City Manager, or his designee, be and hereby is authorized to submit on behalf of the City of Kent, an application for a grant up to \$350,000 and a no-interest loan in the amount of \$150,000 to the Ohio Public Works Commission for the Hudson Road Water Main Project.

SECTION 2. That the City Manager is further authorized, in the event the application and loan is approved, to execute the subsequent agreement and authorize the appropriation thereto of said monies.

SECTION 3. That it is 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 all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council, this Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: May 17, 2017
Date

J T Fiala
Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: May 17, 2017
Date

ATTEST: Tara Grimm
Tara Grimm, CMC
Clerk of Council

I, TARA GRIMM, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION No. _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20____.

TARA GRIMM, CMC
CLERK OF COUNCIL
(SEAL)