

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO: 2017-35**

**AN ORDINANCE ACCEPTING THE OHIO PUBLIC WORKS COMMISSION
STATE ROUTE 43 DRAINAGE IMPROVEMENT GRANT/LOAN FUNDING,
AND DECLARING IT AN EMERGENCY**

WHEREAS, the grant/loan funding application of the Village of Carrollton through the Ohio Public Works Commission for the State Route 43 Drainage Improvement project has been approved and the Project Grant/Loan Agreement must be approved by the Village of Carrollton.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL FOR THE VILLAGE OF CARROLLTON, OHIO THAT:

1. The grant/loan funding through the Ohio Public Works Commission, State Capital Improvement Program, for the State Route 43 Drainage Improvement project in the amount of Two Hundred Forty-Six Thousand and Eighty-Three Dollars (\$246,083.00) is hereby accepted under the terms and conditions set forth in the Project Grant/Loan Agreement attached as Exhibit A and the appendices thereto.
2. Village Administrator, Mark Wells, is hereby authorized to enter on behalf of the Village of Carrollton the Agreement attached as Exhibit A, the Request to Proceed, and any other documents deemed necessary by the Ohio Public Works Commission to complete procurement of the grant/loan funding.
3. This Ordinance is declared an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to comply with the funding approval and procurement guidelines of the Ohio Public Works Commission and to ensure the expedited completion of the storm water drainage project, and shall become effective at the earliest date allowed by law.

Passed the 10th day of July, 2017.

Attest: /s/ Darla Tipton
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio

 /s/ William J. Stoneman
William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Solicitor
80 2nd St SW

Village of Carrollton, Ohio

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