AMENDED RESOLUTION 48-2016

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO SUBMIT A GOVERNOR'S OFFICE OF APPALACHIA/OHIO DEVELOPMENT SERVICES AGENCY (GOA/ODSA) GRANT APPLICATION TO THE OHIO MID-EASTERN GOVERNMENT'S ASSOCIATION (OMEGA) REQUESTING \$70,000.00 FOR THE NEW PHILADELPHIA WWTP IMPROVEMENTS - HEADWORKS UPGRADE PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of New Philadelphia wishes to apply for Governor's Office of Appalachia/Ohio Development Services Agency (GOA/ODSA) grant funding for the New Philadelphia WWTP Improvements - Headworks Upgrade Project; and

WHEREAS, the City of New Philadelphia desires to submit a GOA/ODSA grant application to the Ohio Mid-Eastern Government's Association (OMEGA) requesting \$70,000.00 in grant funding for said project; and

WHEREAS, the City of New Philadelphia commits GOA/ODSA funding in the amount of \$410,000.00 for said project in the form of local monies, other grants and/or loans.

NOW, THEREFORE, BE IT RESOLVED by the City of New Philadelphia as follows:

SECTION 1: That the Mayor of the City of New Philadelphia is authorized to apply for GOA/ODSA funding in the amount of \$70,000.00 and commits matching funds in the amount of \$410,000.00 for said project.

SECTION 2: The city of New Philadelphia will abide by all terms and conditions of a GOA/ODSA grant agreement.

SECTION 3. This Resolution is hereby declared to be an emergency measure and its immediate passage is necessary in order to preserve, protect and maintain the health, safety and welfare of the citizens of the City of New Philadelphia, Ohio.

SECTION 4. This Resolution shall take effect and be in force immediately upon its passage and approval.

PASSED: Morenter 28,2016

PRESIDENT OF COUNCIL

ATTEST: APPROVED:

CLERK OF COUNCIL MAYOR JO