

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 27-2020 Passed May 4, 2020

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR A WATER FILTER MEDIA REHABILITATION AND REPLACEMENT PROJECT, AND TO EXECUTE CONTRACTS AS REQUIRED**

WHEREAS, the State Capital Improvement Program provides financial assistance to local subdivisions for capital improvements for public infrastructure, and

WHEREAS, the Village of Brewster is planning to make needed capital improvements to the Village's Water Department filter media vessels and replace the filter media, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority for the community and is qualified under the OPWC programs.


NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BREWSTER, THAT:

SECTION 1: That the Brewster Village Administrator is hereby authorized and directed to file an application with the Ohio Public Works Commission for the Water Filter Media Rehabilitation and Media Replacement Project and to provide all information and documentation required to become eligible for possible financial assistance. In addition, the Village Administrator is authorized to execute any contracts applicable to the grant.

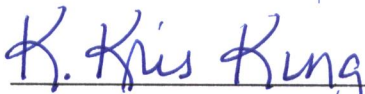
SECTION 2: That the Village Administrator is hereby authorized to employ an engineering firm to prepare basic drawings, plans, and cost estimates in preparation for this proposed grant and for the submittal of the required documents for the OPWC funding application.

SECTION 3. That Brewster Village Council does agree to obligate the Village funds to the extent necessary for obtaining the proposed grant.

SECTION 4: This ordinance shall be in full force and effect at the earliest date provided by law.

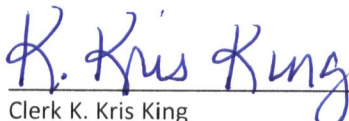
  
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Mayor Charles Hawk

ATTEST:

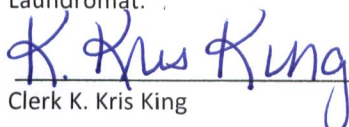
  
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Village Clerk Treasurer K. Kris King

CERTIFICATE

I, K. Kris King, hereby certify that the above is a true copy of a resolution passed at a regular meeting of the Brewster Village Council held on MAY 4, 2020

  
\_\_\_\_\_  
Clerk K. Kris King

I, K. Kris King, Clerk of the Council of the Village of Brewster, State of Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by Council as follows: Office of Brewster Utilities, Belloni's IGA, Brewster Federal Credit Union, Post Office and Brewster Laundromat.

  
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Clerk K. Kris King