

RESOLUTION
2016- 02

**RESOLUTION TO APPROVE APPLICATION FOR LOCAL
GOVERNMENT INNOVATION FUNDING IN PARTNERSHIP
WITH DEL-CO WATER CO., INC. AND TO DECLARE AN
EMERGENCY**

WHEREAS, the Council for the Village of Centerburg, desires to respond more effectively to the needs of our residents by increasing state and federal revenue; and

WHEREAS, the Ohio Development Services Agency has released quarterly applications for the Local Government Innovation Fund (LGIF); and

WHEREAS, the Village of Centerburg must enter into a Memorandum of Understanding (MOU) with Del-Co Water Company, Inc. (Del-Co); and

WHEREAS, said document between Del-Co and the Village of Centerburg agrees to coordinate services and implementation for the LGIF feasibility study application grant; and

WHEREAS, the Village of Centerburg Council and Del-Co resolve to use the LGIF award of \$50,000.00 to participate in the feasibility study in support of the purpose areas and priorities outlined in the grant solicitation, including a Village Water System Feasibility Study; and

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The Village of Centerburg Council does hereby support the LGIF application in partnership with Del-Co to the Development Services Agency and if awarded agrees to accept and implement the grant program.

Section 2. That Mayor is hereby authorized to execute a Memorandum of Understanding with Del-Co in support of the LGIF application.

Section 3. This Resolution is declared to be an emergency, immediately necessary for the preservation of the public, health, safety and welfare for the purpose of meeting the deadline to file the LGIF grant application.

WHEREFORE, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

DATE PASSED 03/07/2016

[Signature]
PRESIDENT OF COUNCIL

ATTEST [Signature]
CLERK OF COUNCIL

[Signature]
MAYOR

APPROVED AS TO FORM: [Signature]

[Signature]
LEGAL COUNSEL

I hereby certify that the Resolution or a summary of the Resolution was published once a week for two consecutive weeks on March 14, 2016 and March 21, 2016 in the *Mount Vernon News* in conformance with the Ohio Revised Code.

[Signature]
CLERK-TREASURER

MEMORANDUM OF UNDERSTANDING

VILLAGE OF CENTERBURG COUNCIL and DEL-CO WATER COMPANY, INC.

This Memorandum of Understanding is entered into by and between the Village of Centerburg (Village) and Del-Co Water Company, Inc. (Del-Co) acknowledging support of the "Village Water System Feasibility Study" project, including, but not limited to, providing information necessary to the feasibility study. Del-Co supports the Village's efforts to submit a Local Government Innovation Fund (LGIF) grant application to fund the study.

VILLAGE OF CENTERBURG COUNCIL

DEL-CO WATER COMPANY, INC.

By: _____
David Beck, Mayor

By: _____
Its: _____

Date: _____

Date: _____