

**RESOLUTION NO. 6592-2015**

**Introduced By: Mr. Lance  
Dispense with Three Readings and Pass by Emergency**

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE PROJECT PRIORITY LIST FOR THE WATER SUPPLY REVOLVING LOAN ACCOUNT AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the Water Supply Revolving Loan program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Lakemore is planning to make capital improvements to the water system, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Water Supply Revolving Loan program,

NOW THEREFORE, BE IT RESOLVED, by the Village of Lakemore, County of Summit and State of Ohio:

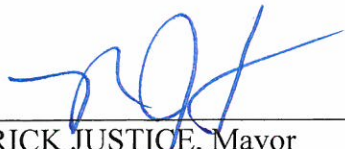
SECTION 1. That the Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to apply for the Water Supply Revolving Loan program for funds as described above.

SECTION 2. That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council or any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of Ohio Revised Code.

SECTION 4: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the citizens of the Village of Lakemore because there is deadline for the application. Therefore, this Resolution shall take effect immediately.

Passed: February 17, 2015

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6592-2015 was duly adopted by Council at its regular meeting held on February 17, 2015.

  
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TRACY FAST, Fiscal Officer