

RECORD OF RESOLUTION

Resolution No. 2023-R-02 Passed January 16 2023
YEAR

VILLAGE COUNCIL OF NORTH FAIRFIELD, OHIO
RESOLUTION NO.: 2023-R-02

RESOLUTION OF AUTHORIZATION

Ohio EPA
Division of Drinking and Ground Waters
Equipment Grant

A RESOLUTION GRANTING APPROVAL TO, AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY (Ohio EPA), DIVISION OF DRINKING AND GROUND WATERS, EQUIPMENT GRANT FOR PUBLIC WATER EQUIPMENT, FOR VALVE EXERCISING, LEAK DETECTION, OR METER ACCURACY TESTING REIMBURSEMENT, AND MAKE USE OF FUNDING UNDER THE PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, as part of a comprehensive strategy to improve water quality in Ohio, the State of Ohio through the Ohio Environmental Protection Agency (Ohio EPA) enacted the H2Ohio initiative which invested \$1 million in mini grants for drinking water system equipment needs in communities across the state; and

WHEREAS, administered through the Ohio EPA, Division of Drinking and Ground Waters, these grant opportunities aim to strengthen the ability of public water systems to reduce leaks, purchase critical equipment, evaluate rates, and successfully operate into the future; and

WHEREAS, the further purpose of these grants is to help public water systems increase their technical capacity to provide a continuous source of safe drinking water; and

WHEREAS, with the implementation of asset management program requirements for all public water systems, a need has been identified for valve exercising, leak detection and meter accuracy testing equipment. Grants are offered to REIMBURSE the initial cost of valve exercising, leak detection and meter accuracy testing equipment; and

WHEREAS, Ohio EPA is now accepting applications for the Equipment Grant for up to \$10,000 equipment this mini grants until Jan. 25, 2023; and

WHEREAS, Ohio community public water systems that need equipment for valve exercising, leak detection, or meter accuracy testing are eligible to apply; and

WHEREAS, the Village owns and operates a public water system and is eligible to apply; and

WHEREAS, the Village Administrator has identified a need for equipment for valve exercising,

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leak detection, or meter accuracy testing; and

WHEREAS, the Village Administrator is seeking approval from Council, to apply and make use of the funding under this program.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH FAIRFIELD, STATE OF OHIO: (RC 731.18)

SECTION 1. That Village Council hereby grants approval to the Village Administrator to apply and make use of the funding under the Ohio EPA, Division of Drinking and Ground Waters, Equipment Grant for equipment for valve exercising, leak detection, or meter accuracy testing reimbursement.

SECTION 2. That the Village Administrator is hereby authorized and directed to execute and file an application with the Ohio EPA, Division of Drinking and Ground Waters, Equipment Grant and to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 3. That the Village agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for REIMBURSEMENT under the terms of the Ohio EPA Equipment Grant Program.

SECTION 4. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 731.17(A)(2)]

SECTION 5. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):

Applications will be accepted until January 25, 2023.

SECTION 6. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

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PASSED AND ADOPTED on this 16 day of January, 2023.

AUTHENTICATION and ATTESTATION

(RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.

[Signature]
MAYOR

[Signature]
FISCAL OFFICER

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 6 NAYS: 0 ABSTAIN: 0

First Reading: January 16, 2023
Second Reading: Dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))
Third Reading: Dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

PREPARED BY AND APPROVED AS TO FORM [See also 731.21(B)]:

[Signature]
VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF POSTING

(RC 731.25)

I hereby certify that pursuant to R.C. 731.25, a succinct summary of the above legislation was posted in not less than five of the most public places in the municipal corporation as determined by the legislative authority (See Ord 2019-O-12) for a period of not less than fifteen days prior to the effective date at the following locations:

- 1) Fiscal Officer Office, 3 East Main St., North Fairfield, Ohio; and
- 2) North Fairfield Village Hall, 3 East Main St., North Fairfield, Ohio; and
- 3) North Fairfield Public Library, 5 East Main St., North Fairfield, Ohio; and
- 4) North Fairfield Post Office, 1 North Main St., North Fairfield, Ohio; and
- 5) Electronically online at official Village website

[Signature]
FISCAL OFFICER