RESOLUTION NO. 2024-02

A RESOLUTION ACCEPTING GRANT FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION FOR EMERGENCY REPLACEMENT OF AN ANAEROBIC DIGESTER COVER, AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, the Ohio Public Works Commission ("OPWC"), has approved a grant for the replace an anaerobic digester cover; and

WHEREAS, it is necessary to replace the recently failed anaerobic digester cover in order to continue to land apply biosolids; and

WHEREAS, OPWC, through this grant, will pay for eighty percent of the construction costs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WOOSTER, OHIO:

SECTION 1. That the Mayor is hereby authorized to accept the OPWC for grant monies as described above.

SECTION 2. The City, by its Mayor, is further authorized to execute any necessary documents in connection therewith for obtaining this financial assistance.

SECTION 3. This Council finds and declares that all formal actions concerning and relating to the adoption of this Resolution occurred in an open meeting of this Council or its committees, in compliance with the law.

SECTION 4. This Resolution is hereby declared to be necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of the Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

1st reading <u>- 2- 24</u> 2nd reading <u></u>	2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -
Passed: Jonuary 2, 2024	Vote: A 7 P/
Attest: any Hamilton	In A Conter
Clerk of Council	President of Council
Approved:, 2024	Mayor
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Introduced by: Chris Malta