RESOLUTION NO. 51-2023

Introduced by Matt Greives

A RESOLUTION ACCEPTING THE GRANT FUNDS FROM THE OHIO BUILDS (BROADBAND, UTILITIES AND INFRASTRUCTURE FOR LOCAL DEVELOPMENT) GRANT PROGRAM FOR A TWO-MILLION GALLON ELEVATED WATER TOWER FOR THE WATER DEPARTMENT IN THE AMOUNT OF FIVE MILLION AND 00/100 DOLLARS (\$5,000,000.00).

WHEREAS, the City of Huron made an application to the Ohio BUILDS (Broadband, Utilities, and Infrastructure for Local Development) Grant Program for a new two-million gallon elevated water tower;

WHEREAS, this Council previously authorized the application for grant funds through Resolution No. 56-2021 adopted on August 24, 2021;

WHEREAS, the Ohio BUILDS (Broadband, Utilities and Infrastructure for Local Development) Grant Program has awarded grant funds totaling Five Million and No/100 Dollars (\$5,000,000.00) to the City of Huron for a new two-million gallon elevated water tower.

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

SECTION 1. That the City Manager is hereby authorized to accept grant funds from the Ohio BUILDS (Broadband, Utilities, and Infrastructure for Local Development) Grant Program in the amount of Five Million and 00/100 Dollars (\$5,000,000.00).

SECTION 2. That the City Manager is further authorized to execute any and all documents necessary to procure the grant funds identified in Section 1 above.

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22

SECTION 3. That this Resolution shall be in full force and effect immediately upon its adoption.

ATTEST:

Clerk of Council

ADOPTED: