

RESOLUTION NO.	<u>2022- 110</u>	FIRST READING	<u>December 16, 2022</u>
		SECOND READING	<u>WAIVED</u>
INTRODUCED BY:	<u>DENNIS GALICK</u>	THIRD READING	<u>WAIVED</u>

A RESOLUTION AMENDING RESOLUTION NO. 2022-98 AUTHORIZING THE PAYMENT OF UP TO \$70,000.00 FOR COSTS OF VILLAGE ENGINEER’S PLANNING AND ASSESSMENT ACTIVITIES IN PRE-PROJECT DEVELOPMENT OF THE CENTRAL RETENTION BASIN PROJECT, AN ELIGIBLE STORMWATER MANAGEMENT PROJECT, FROM THE ARPA FUND, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of South Russell adopted Resolution No. 2022-98 on November 28, 2022 to authorize up to \$5,000 for the payment of costs of the Village Engineer’s planning and assessment activities in pre-project development of the Central Retention Basin Project, an eligible stormwater management project, from the ARPA Fund; and


WHEREAS, Council for the Village of South Russell desires to amend the amount of the payment of up to \$70,000.00 from the ARPA Fund for the costs of the Village Engineer’s planning and assessment activities in the pre-project development of the Central Retention Basin Project based on the Village Engineer’s final invoice to the Village for those activities.

NOW THEREFORE, it is hereby RESOLVED by Council of the Village of South Russell that:

SECTION 1. Resolution No. 2022-98 is hereby amended to change the amount of the payment authorized from the ARPA Fund of the Village Engineer’s costs for such planning and assessment activities in the pre-project development of the Central Retention Basin Project from \$5,000.00 to an amount up to \$70,000.00.

SECTION 2. 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 and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare and for the further reason to account for such payment of these eligible activities from the appropriate fund; wherefore, provided it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Ordinance shall be in full force and effect immediately upon its passage.



 Mayor - President of Council

ATTEST:

Danuelle Romanowski
Fiscal Officer

I certify that Resolution No. 2022 - 110 was duly enacted on the 16TH day of DECEMBER, 2022, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danuelle Romanowski
Fiscal Officer