

**ORDINANCE NUMBER 644-10-16**

AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR AN OPWC GRANT/ LOAN IN THE AMOUNT OF \$237,600.00 FOR PHASE II OF THE MONSTER PROJECT RELOCATING SEWER LINES FROM PLUM CREEK TO EXISTING SANITARY LINES DECLARING AN EMERGENCY

WHEREAS, the Village has determined that it is necessary to relocate a sanitary line crossing Plum Creek to existing sanitary sewer lines on Hayford Road at an estimated costs of \$396,000.00 due to high risk contamination of the Lake.

WHEREAS, the Village has determined the necessity of seeking funding from OPWC in the amount of \$237,600.00 to cover the costs of these improvements as follows:

Local revenue share	\$158,400.00
OPWC Grant	\$187,600.00
OPWC 0% interest loan	\$ 50,000.00

BE IT ORDAINED by the Council of the Village of Roaming Shores, Ohio:

SECTION 1. That the Mayor/Administrator, is hereby authorized to apply for and OPWC Grant/Loan in the amount of \$237,600.00 for the Monster Phase II Project relocating sewer lines crossing Plum Creek to existing sanitary lines

SECTION 2. It is found and determined that all formal actions of this Village concerning and relating to the adoptions of this Ordinance were adopted in an open meeting of Council, and that all deliberations of Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

SECTION 3. That this Ordinance is an emergency ordinance for the health, safety and welfare of the community to protect its lake water, and thus this ordinance shall take effect immediately upon passage.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
John Ball, Mayor

ATTEST:

\_\_\_\_\_  
Leeann Moses, Clerk/Treasurer

\_\_\_\_\_  
Kyle B. Smith, Solicitor

I hereby certify that a summary of the foregoing ordinance was published twice in the Ashtabula Gazette on the following dates, \_\_\_\_\_ and \_\_\_\_\_.

\_\_\_\_\_  
Village Clerk/Treasurer