

TEMPORARY RESOLUTION NO. 86-18

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND SERVICE SAFETY DIRECTOR TO SUBMIT A HAZARD MITIGATION GRANT APPLICATION AND TO EXECUTE AGREEMENTS AS REQUIRED FOR THE MILLER PARK WATER PLANT EMERGENCY GENERATORS PROJECT

WHEREAS, the Miller Park Water Plant does not have emergency generators to allow the operation of the Administration and Distribution System functions during power outages; and

WHEREAS, the City of Lancaster has submitted a pre-application for a hazard mitigation grant to the Ohio Emergency Management Agency to install emergency generators; and

WHEREAS, the City of Lancaster has been authorized to submit a grant application for Federal Emergency Management Agency Mitigation Funds in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) in federal funds; therefore

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. As a potential subgrantee to the State of Ohio in the Hazard Mitigation Grant program, the City of Lancaster hereby commits the matching funds necessary for the Miller Park Water Plant Emergency Generators project located at 225 N. Memorial Drive.

SECTION 2. Upon FEMA project approval, the City of Lancaster is responsible for a minimum of Twenty-Five Thousand Dollars (\$25,000.00) of the total project cost and all costs exceeding the maximum state and federal funds of One Hundred Thousand Dollars (\$100,000.00) and intends to utilize Water Utility Funds as certified by the City Auditor.

SECTION 3. That the Mayor and Service Safety Director are hereby authorized to apply to the Ohio Emergency Management Agency for funds as described above.

SECTION 4. That the Mayor and Service Safety Director are further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 5. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____ after _____ reading. Vote: Yeas _____ Nays _____

Date Approved: _____

Clerk: _____

President of Council

Mayor

Offered by: _____

Second by: _____

Requested by Water/Water Pollution Committee