

RESOLUTION #2016-30

**A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT
OF THE CARROLL COUNTY BOARD OF COMMISSIONERS
TO SUBMIT AN APPLICATION FOR U.S. DEPT. OF COMMERCE
ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FUNDS
FOR THE NORTHERN CORRIDOR WATER AND WASTEWATER PROJECT**

WHEREAS, the U.S. Department of Commerce Economic Development Administration (EDA) is authorized to provide financial assistance to units of government for the purpose of economic development;

WHEREAS, Carroll County is applying for grant funds under the FY2016 Economic Development Assistance Program (EDAP2016);

WHEREAS, Carroll County desires to install 3.85 miles of water and wastewater lines beginning at the intersection of State Route 43 and Lemon Road and extending south to the intersection of Arrow Road;

WHEREAS, Carroll County is requesting \$3 million from the Economic Development Administration under the FY2016 Economic Development Assistance Program for this project with an estimated total cost of \$6,307,275;

WHEREAS, Carroll County acknowledges that EDA requires a minimum of 50% in matching funds;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Carroll County, Ohio;

Section 1: The President of the Commissioners is hereby authorized to file the grant application.

Section 2: The President of the Commissioners is hereby authorized to enter into a grant agreement with EDA.

Section 3: The Board of Commissioners will provide the balance of funds less EDA's grant commitment in order to complete the project.

Section 4: This resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. White moved for the adoption of the preceding Resolution.

Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried. Resolution adopted this 7th day of July, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:



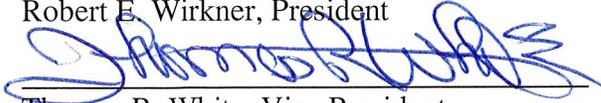
Christopher R. Modranski, Assistant Clerk I

Valerie S. Mossor, Assistant Clerk II

Janice E. Leggett, Clerk Supervisor



Robert E. Wirkner, President



Thomas R. White, Vice President



Jeffrey L. Omer, Commissioner

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