

RESOLUTION 127-2021

*To apply for Investing in Ohio's Future
Water & Wastewater Infrastructure Grant Program
Elizabeth- Crestwood Project Planning Grant*

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township that

Whereas, the Investing in Ohio's Future, Water and Wastewater Infrastructure Grant program will provide nearly \$250 million to help Ohio communities make necessary investments in water and wastewater infrastructure. Projects receiving funds will improve access to clean drinking water and wastewater infrastructure. The program is being administered by the Ohio Department of Development in partnership with the Ohio Environmental Protection Agency, and

Whereas, Olmsted Township Board of Trustees continue to look for opportunities to take advantage of grants available to augment and supplement property tax revenue, now

Therefore, be it resolved that the Board of Trustees has applied for funding for the Elizabeth-Crestwood Project Planning Grant, DEV-2021-186014 on October 5, 2021. Total cost of design/engineering is \$85,000. Olmsted Township is requesting \$82,500 with the remaining \$2,500 taken from the Township General Fund.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 17th day of November, 2021

Attest: Brian W. Little
Township Fiscal Officer

[Signature]
James M. Green
Township Trustees