

R1-2023

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(VILLAGE COUNCIL)
ORC 5705.34-5705.35

The Council of the ^{Village of Amerda} ~~«Authority_Name»~~, Fairfield County, Ohio, met in Council session on the 11 day of Sept, 2023, at the office of the ~~«Authority_Name»~~ with the following members present:

Dwayne Vanroy
Hester Parks
Redwan Martin
Jeffrey Hamilton
Mark Moore

Mark Moore

Moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2024; and

WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, by the Council of the ^{Village of Amerda} ~~«Authority_Name»~~, Fairfield County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of the «Authority_Name» the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

and be it further

RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

Dwayne Vannoy Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>[Signature]</u>	_____
_____	_____
_____	_____

Adopted the 11 Day of Sept, 2023.

Attest:

President of Council

Mayor

[Signature]
Clerk of Council

~~Authority Name~~
Village of Amenia
Fairfield County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cornelia Ayers, Clerk of the Council of the «**Authority_Name**», in
Fairfield County, Ohio, and in whose custody the Files and Records of said Council
are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is
taken and copied from the original Resolution Copy

_____ now on file, that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 11 day of Sept, 2023.



Clerk of Council
«**Authority_Name**»,
Fairfield County, Ohio

RESOLUTION NO. 12-2023

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Amanda is planning to make capital improvements to Johns Street, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by Village of Amanda:

Section 1: The Mayor is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: Oct 2, 2023 Ayes: 5 Nays:

Motion: J Hamilton

Seconded: D Vannoy

Attest: [Signature]
Fiscal Officer

[Signature]
Mayor