Record of Resolution

Resolution No.: 2024-50

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER OF THE VILLAGE OF WEST LAFAYETTE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE READY LOCAL GOVERNMENT GRANT PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, the Village Administrator and Fiscal Officer participated in the READY Appalachia Local Governments Training Program ("Program") to help the village better identify, secure, manage and implement federally funded projects; and

WHEREAS, the Village Administrator and Fiscal Officer completed the Program 9-week course on June 26, 2024; and

WHEREAS, upon completion of the Program course, the Village of West Lafayette is eligible to apply for the READY Local Government Grant Program in the amount of \$50,000 for community, organizational and individual capacity-building projects; and

WHEREAS, the Village Administrator and Fiscal Officer have identified organizational capacitybuilding projects to include finance software additions, a cyber security review, security systems, tablets for Council members and a push camera for the wastewater department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of West Lafayette, State of Ohio as follows:

Section 1. That the Village Administrator and Fiscal Officer of the Village of West Lafayette, Ohio are hereby authorized to apply to the READY Local Government Grant Program as described above.

Section 2. That the Village Administrator and Fiscal Officer of the Village of West Lafayette are authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. That this resolution is hereby declared an emergency measure and its immediate passage is necessary for the reason that the deadline to submit the application is December 9, 2024 and for the reason thereof this resolution shall be effective immediately upon passage by this Council, signing by the Mayor and posting.

PASSED IN COUNCIL THIS 25th day of November, 2024.

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Jessica Tubbs, Mayor

ATTEST:

Amy Bourne, Fiscal Officer