

TEMPORARY RESOLUTION NO. 87-25

PERMANENT RESOLUTION NO. 85-25

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF DEVELOPMENT ADVANCED ENERGY FUND GRANT PROGRAM, TO EXECUTE CONTRACTS AS REQUIRED, AND TO DECLARE AN EMERGENCY

WHEREAS, the Ohio Department of Development ("ODOD") provides financial assistance for capital improvements to reduce energy consumption; and

WHEREAS, the City of Lancaster is planning to make capital improvements to the South Water Plant to reduce electrical usage; and

WHEREAS, the infrastructure improvements referenced above are considered to be a priority need for the community and are a qualified project under ODOD grant specifications;

WHEREAS, the grant application for the award of these funds is due on October 31, 2025; now, therefore,

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

SECTION 1. That the Mayor is hereby authorized to apply to the Ohio Department of Development for funds as described above.

SECTION 2. That the Mayor is further 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 to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and for the further reason that the ODOD grant application deadline is October 31, 2025; wherefore, this resolution shall take effect and be in force immediately upon its adoption and approval by the Mayor.

Passed: 10-20-2025 after 1 reading. Vote: Yeas 9 Nays 0

Date Approved: October 20, 2025

Clerk: [Signature] President of Council

Offered by: Michael Wing Mayor

Second by: Mary R. Turner

Requested by Water/Water Pollution Control Committee