

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 24-10-31-01

**A RESOLUTION AUTHORIZING TRUSTEE DAN WETZEL TO PREPARE AND
SUBMIT A JOINT APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC
WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE
CONTRACTS AS REQUIRED**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a special meeting on October 31, 2024 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice Chairman

Ben Pieper, Trustee

Trustee Wetzel moved the following:

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 Southwest Licking Community Water and Sewer District (“SWLCWSD”), in partnership with Jersey Township, Licking County (“Jersey”), is planning to make capital improvements to the Summit Road Water and Sewer Extension Project; and

WHEREAS, on or about July 28, 2022, the SWLCWSD and Jersey entered into a Construction, Development, and Compensation Agreement that, in part, provides development revenue as compensation for SWLCWSD projects within Jersey Township; and

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

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF JERSEY TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. That Trustee Wetzel is hereby authorized to apply to the OPWC as a co-applicant with SWLCWSD in a partnership funding application for funds as described above.

Section 2. That Fiscal Officer Jesenko is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 4. This Resolution shall take effect at the earliest time provided by law.

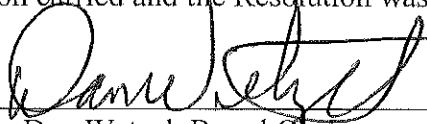
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JERSEY TOWNSHIP, LICKING COUNTY, OHIO

Trustee Fry seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Pieper; Fry; Wetzel

NAYS:

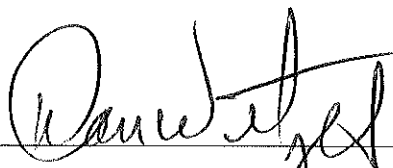
The motion carried and the Resolution was adopted.

Attest: 
Dan Wetzel, Board Chairman

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Chairman of the Board of Trustees of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 24-10-31-01 is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Jersey Township at its special meeting held on October 31, 2024 as was recorded in the official proceedings of the Board.


Dan Wetzel, Board Chairman