Exhibit 1

Certified Authorizing Legislative



RESOLUTION 09 - 2021

OF THE VILLAGE OF ASHVILLE

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN 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.



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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 ASHVILLE is planning to make capital improvements to:

Priority One Connection to Earnhart Hill

Priority Two North Water Tower Design

Priority Three South Metershed Improvement Phase One Project

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 ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO THAT:

SECTION ONE: The Village Administrator and/or Mayor is hereby authorized to apply to the OPWC for funds as described above.

SECTION Two: The Village Administrator and/or Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Therefore, this resolution will take immediately upon its passage.

Offered by:

Tracie N. Sorvillo Seconded to the Motion Offered by: Roger L. Clark

Upon roll call on the adoption of the resolution, the vote was as follow:

Council Member Yes No Roger L. Clark 🛛 🗌 Nelson R. Embrey 🖄 🗋 Randy S. Loveless 🖄 📄 R. David Rainey 🖄 🗍 Tracie N. Sorvillo 🖄 🗍 Darryl E. Ward 📋 Excused Absences

DATE:

THIS 16TH DAY OF AUGUST, 2021.

Prepared:

April D. Grube, Clerk iscal Office APPROVED:

Nelson R. Embrey, President P mpore

CERTIFICATE OF RECORDING OFFICER I, the undersigned, hereby certify, that the foregoing is a true and correct 08/10/2021 copy of the resolution adopted by the Village of Ashville Council held on 16th **Revised Date:** day of August 2021, and that I am duly authorized to execute this certificate. **Review Date:** Clerk-Fiscal Officer (Original signature of April D. Grube) (TITLE) 1 of 1 | Page

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