

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of December, 2024 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2024-0941
UTLG file

**Accept Grant Agreement with
Ohio Environmental Protection Agency (Ohio EPA) – H2Ohio Drinking Water**

Commissioner ____ moved, per the request of the Utilities Director, to accept the following:

Grantor: Ohio EPA
Amount Funding: \$5,695,000.00
Purpose: Funding for engineering design and construction of a water distribution extension project to serve the Village of Donnelsville
Effective Dates: December 4, 2024 through project construction/completion

Further, move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

I, Angela Wheeler, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 4, 2024.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)