

REQUESTED BY: CITY MANAGER, SCOTT BAUER

DATE OF FIRST READING: 5/16/2023 WAIVE RULES? YES _____ NO
FINAL ACTION DATE: 5/16/2023 VOTE: YES _____ NO

SUSPENSION OF TWO READING RULE:

YES	NO
<input checked="" type="checkbox"/>	_____
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<u>7</u>	<u>0</u>

DENISE LINGO
ROBERT PARSONS
JOE ROETTING
KISHA DOSA
CORDEL GEORGE
PAUL YOUNG III
PEGGY RISSEL
TOTALS

ADOPTION OF RESOLUTION:

YES	NO
<input checked="" type="checkbox"/>	_____
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RESOLUTION NO. **23-1208**

RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE TRANSIT INFRASTRUCTURE FUND PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the Transit Infrastructure Fund Program provides funding for the general construction or maintenance of roads, bridges and related facilities involved in the provision of transit service by the regional transit authority; and

WHEREAS, the City of Mt. Healthy, Ohio is planning to make capital improvements to **Harrison Avenue (Compton Road to South Terminus)**, and other infrastructure projects as needed; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Transit Infrastructure Fund.

NOW, THEREFORE, BE IT RESOLVED BY A MAJORITY OF THE COUNCIL OF THE CITY OF MT. HEALTHY, STATE OF OHIO:

Section 1. The City Manager is hereby authorized to apply to the Transit Authority for funds as described above for the Project making capital improvements to Harrison Avenue (Compton Road to South Terminus).

Section 2. The City Manager is authorized to enter into any agreements with the Transit Authority as may be necessary and appropriate for obtaining this financial assistance.

Section 3. That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. That this Resolution is hereby declared to be an emergency necessary for the immediate preservation of the public peace, health, safety, and welfare of the citizens of Mt. Healthy, Ohio. That this Resolution shall be in full force and effect from and after the first date provided by law.

Passed this 16th day of May, 2023.



President of Council

Attest: 

Clerk of Council

Approved this 16th day of May, 2023.



Mayor

Approved as to form:



Scott A. Sollmann, City Law Director