REQUESTED BY: CITY MANAG	GER, BILL KOCHER	4
DATE OF FIRST READING: FINAL ACTION DATE:	9 21 2021 WAIVE RULES? VOTE:	YES NO
SUSPENSION OF TWO READING RULE:		ADOPTION OF RESOLUTION:
YES NO		YES NO
<del></del>	DENISE LINGO	diam's
<del>\</del>	JENNIFER MOODY	ATSSENT
/	ROBERT PARSONS	
	JOE ROETTING	
X	KISHA DOSA	
	CORDEL GEORGE	
	CINDY SCHEETS	
<u>/</u>	TOTALS	60
	21-1175	
RESOLU	TION NO. $\angle$	

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF MT. HEALTHY 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

**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 City of Mt. Healthy is planning to make capital improvements to various streets and infrastructure in need of repair, and will match 30% of funds from OPWC, 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 OPWC programs,

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

**Section 1:** The City Manager, William Kocher is hereby authorized to apply to the OPWC for funds as described above.

**Section 2:** The City Manager, William Kocher is authorized to enter into any agreements 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. That this Resolution shall be in full force and effect from and after the first date provided by law.

President of Council

Attest:

Clerk of Council

Approved this day of October, 2021