

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 7-20-2021 WAIVE RULES? YES NO
FINAL ACTION DATE: 7-20-2021 VOTE: YES NO

SUSPENSION OF TWO READING RULE:

YES	NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ABSTAIN</u>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

DENISE LINGO
JENNIFER MOODY
ROBERT PARSONS
JOE ROETTING
KISHA DOSA
CORDEL GEORGE
CINDY SCHEETS
TOTALS

ADOPTION OF ORDINANCE:

YES	NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>
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RESOLUTION NO. 21-1959

A 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 AND DECLARING AN EMERGENCY

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

WHEREAS, the City of Mt. Healthy is planning to make capital improvements to the Compton Rd. Project, 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 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; and

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. That this Resolution shall be in full force and effect from and after the first date provided by law.

Section 4. That the City Council by a two-thirds (2/3) majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading as an emergency required for the health, safety, and general welfare of the City of Mt. Healthy and its residents. The reason for the emergency is meet the deadline for applications.

Passed this 20 day of July, 2021.

Tom Butler
President of Council

Attest: Melanie [Signature]
Clerk of Council

Approved this 20 day of July, 2021.

[Signature]
Mayor

Approved as to form:

[Signature]

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City of Mt. Healthy Law Director