

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 5-3-2022 WAIVE RULES?        YES  NO

FINAL ACTION DATE: 5-17-2022 VOTE:  YES        NO

SUSPENSION OF TWO READING RULE:

YES	NO
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>

DENISE LINGO  
 ROBERT PARSONS  
 JOE ROETTING  
 KISHA DOSA  
 CORDEL GEORGE  
 DANIEL MUELLER II  
 PAUL R. YOUNG III  
 TOTALS

ADOPTION OF RESOLUTION:

YES	NO
<input checked="" type="checkbox"/>	<u>      </u>
<input checked="" type="checkbox"/>	<u>      </u>
<input checked="" type="checkbox"/>	<u>      </u>
<input checked="" type="checkbox"/>	<u>      </u>
<u>ABSENT</u>	<u>      </u>
<input checked="" type="checkbox"/>	<u>      </u>
<input checked="" type="checkbox"/>	<u>      </u>
<u>6</u>	<u>0</u>

RESOLUTION NO. 22-11860

**A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF MT. HEALTHY, OHIO 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 is planning to make capital improvements to Harrison Avenue, and capital improvements to other infrastructure in the City that may deem necessary, 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 CITY OF MT. HEALTHY:**

**Section 1:** The CITY MANAGER is hereby authorized to apply to the Transit Authority for funds as described above.

**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 Ordinance/Resolution were taken in an open meeting and that all deliberations

of Council which resulted in the passage of this Ordinance 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/Ordinance shall be in full force and effect from and after the first date provided by law.

Passed this 17 day of MAY, 2022.

Ross Betts  
President of Council

Attest: Melanie B...  
Clerk of Council

Approved this 17 day of MAY, 2022.

[Signature]  
Mayor