PASSED: October 14, 2008

BY: Chaiken

RESOLUTION 2008-15

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SUBMIT AN APPLICATION TO, AND TO ENTER A CONTRACT WITH, THE OHIO PUBLIC WORKS COMMISSION FOR STATE CAPITAL IMPROVEMENT PROGRAM FUNDS; AND TO ENTER INTO JOINT AGREEMENTS WITH THE CITY OF DEER PARK, OHIO, AND WITH THE BOARD OF COMMISSIONERS OF HAMILTON COUNTY, OHIO, FOR RESURFACING AND IMPROVEMENTS TO GALBRAITH ROAD,

BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

<u>SECTION 1:</u> That the Village Manager be, and hereby is, authorized to submit to the Ohio Public Works Commission an application for the 2009 State Capital Improvement Program, Round 23 funding, for the following project:

To Galbraith Road, from the westerly corporation line of Amberley Village, Ohio, to the Blue Ash Road and Galbraith Road intersection, repair of failed base and surface pavement areas, mill pavement edges, overlay 30" wide with multi-seal surfacing, 1"-301-M and 1-1/4" item 448, total and partial curb replacement, replace catch basins and pavement markers with new pavement markings.

SECTION 2: That the Village Manager be, and hereby is, further authorized to enter into a contract with the Ohio Public Works Commission for the funding of the aforesaid project should State Capital Improvement Program funding be provided for said project.

SECTION 3: That the Village Manager be, and hereby is, further authorized to enter into a contract with the City of Deer Park, Ohio, for its involvement and monetary contribution in said project as to the portion of Galbraith Road passing through the City; a true copy of said contract being attached hereto and, by reference, incorporated herein, and

SECTION 4: That the Village Manager be, and hereby is, further authorized to enter into a contract with the Board of Commissioners of Hamilton County, Ohio, for its involvement and monetary contribution in said project as to the portion of Galbraith Road passing through the County; a true copy of said contract being attached hereto and, by reference, incorporated herein.

<u>SECTION 5</u>: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mayor Charles Kamin	e

Attest:	
Nicole Browder, Clerk of Council	
I, Clerk of Council of Amberley Village, of, 2008, the foregoing Resolution the Home Rule Charter by posting true copies of notice as designated by Sec. 31.04(B), Code of Council of Council of Amberley Village, of, 2008, the foregoing Resolution the Home Rule Charter by posting true copies of notice as designated by Sec. 31.04(B), Code of Council of Amberley Village, of, 2008, the foregoing Resolution the Home Rule Charter by posting true copies of notice as designated by Sec. 31.04(B), Code of Council of Amberley Village, of, 2008, the foregoing Resolution the Home Rule Charter by posting true copies of notice as designated by Sec. 31.04(B), Code of Council of Amberley Village, and	was published pursuant to Article IX of said Resolution at all the places of public
	Nicole Browder, Clerk of Council