PASSED: August 10, 2015 BY: Doering

## RESOLUTION NO. 2015-19

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS

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;

WHEREAS, Amberley Village is planning to make capital improvements to certain roadways within the Village, including but not necessarily limited to North and South Farmcrest Drives, Kincaid Road, and Southwoods Lane;

WHEREAS, said infrastructure improvements are considered to be a priority need for the Village and constitute a qualified project under the Ohio Public Works Commission (OPWC) programs;

WHEREAS, the Village's participation in the OPWC programs includes an application for grant funds;

WHEREAS, the Village Streets, Public Utilities, and Sewers Committee met to consider participation in the OPWC programs, and recommended approval to Council;

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

**SECTION 1**: The Amberley Village Council hereby authorizes and directs the Village Manager to apply to the OPWC State Capital Improvement Program and the Local Transportation Improvement Program for grant funds to assist the Village in performing roadway improvements.

**SECTION 2**: The Village Manager is authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance pertaining to the OPWC programs.

**SECTION 3**: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

| Passed this 10 <sup>th</sup> day of August, 2015. |                          |
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|   |                          |
|   | Mayor Thomas C. Muething |

| Attest:                              |   |
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| Nicole Browder, Clerk of Council     |   |
| 2015, the forgoing Resolution was pu | rley Village, Ohio, certify that on the day of August ablished pursuant to Article IX of the Home Rule Charter by n at all of the places of public notice as designated by Sec. |
|                                      | Nicole Browder, Clerk of Council  |