

RESOLUTION NO. 2019-16

**A RESOLUTION
AUTHORIZING THE MAYOR TO PREPARE AND
SUBMIT A FINAL APPLICATION TO PARTICIPATE IN
THE OHIO PUBLIC WORKS COMMISSION STATE
CAPITAL IMPROVEMENT AND/OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAMS AND
TO EXECUTE ALL CONTRACTS AS REQUIRED FOR
THE WAITE HILL ROAD RESURFACING PROJECT AND
DECLARING AN EMERGENCY.**

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents for the Mayor to prepare and submit a final application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and, further, to authorize the Mayor to execute all contracts as may be required by Ohio Public Works Commission (“OPWC”) for the Waite Hill Road Resurfacing Project; and

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructures; and

WHEREAS, the Village of Waite Hill is planning the Waite Hill Road Resurfacing Project; and

WHEREAS, this infrastructure improvement is 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 VILLAGE OF WAITE HILL, STATE OF OHIO:

SECTION 1. That the Mayor is authorized to prepare and submit a final application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute any and all contracts as may be required for the purposes of applying for funds as described above for the Waite Hill Road Resurfacing Project.

SECTION 2. That the Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. That the actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the Village of Waite Hill.

SECTION 4. That this resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Waite Hill and, further, for the reason that this resolution must be immediately effective in order to permit the Village to meet the deadline for filing an application for grant funding; wherefore, this resolution shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED: _____, 2019

Council President

Submitted to the Mayor for his approval on this
_____ day of _____, 2019

Approved by the Mayor

ATTEST

_____, 2019

Clerk-Treasurer

Mayor