REQUESTED BY: MAYOR, JOE	ROETTING ,				_
DATE OF FIRST READING:	10-7-14	WAIVE R	ULES?	YES V	NO
FINAL ACTION DATE:	10-21-14		VOTE:	YES	NO
SUSPENSION OF TWO READING RULE:				ADOPTI ORDIN	
YES NO				YES	NO
	DENISE LINGO				
	JAMES WOLF				
	JENNIFER I	MOODY		1	
	GERALDINE BRANDY				
	ROBERT PARSONS				
	JEANNE GEORGE				
	JUDY PETERSEN				
	TOTALS			7	0
/ RESOLUT	TION NO. 14-	1065			

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED

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, and

WHEREAS, the City of Mt. Healthy is planning to make capital improvements to various streets and infrastructure in need of repair, 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 OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Mt. Healthy, Ohio:

Section 1: The City Manager is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The City Manager is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

 $\textbf{Section 3.} \ \ \textbf{That this Resolution shall be in full force and effect from and after the first date provided by law.}$

President of Council.

Attest: Clerk of Council

Approved this 2 day of October, 2014.

Mayor Approved as to form: