REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 9-15-2015   WAIVE RULES? _____ YES ✓ NO

FINAL ACTION DATE: 9-16-2015   VOTE: ✓ YES _____ NO

SUSPENSION OF TWO READING RULE:				ADOPTION OF ORDINANCE:	
YES	NO			YES	NO
_____	_____	DENISE LINGO		✓	_____
_____	_____	JAMES WOLF		✓	_____
_____	_____	JENNIFER MOODY		✓	_____
_____	_____	GERALDINE BRANDY		✓	_____
_____	_____	ROBERT PARSONS		ABSENT	_____
_____	_____	JEANNE GEORGE		✓	_____
_____	_____	JUDY PETERSEN		ABSENT	_____
_____	_____	TOTALS		5	0

RESOLUTION NO. 15-1079

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 FOR THE COMPTON ROAD WITH 30% MATCH PROJECT

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 Compton Road, from Hamilton Avenue east to the Corporation Line, 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 amounting to $1,100,000.00 with the City of Mt. Healthy matching 30% of that amount.

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

Passed this _16_ day of _September_, 2015.

[signature]

President of Council

Attest: _[signature]_

Clerk of Council

Approved this _16_ day of _September_, 2015.

[signature]

Mayor

Approved as to form:

[signature] WAR

Law Director