

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 8-16-2016 WAIVE RULES? YES NO

FINAL ACTION DATE: 9-6-2016 VOTE: YES NO

SUSPENSION OF TWO READING RULE:

YES	NO
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

DENISE LINGO
 JENNIFER MOODY
 ROBERT PARSONS
 JEANNE GEORGE
 JUDY PETERSEN
 JOE ROETTING
 KISHA DOSA
 TOTALS

ADOPTION OF RESOLUTION:

YES	NO
<input checked="" type="checkbox"/>	<u> </u>
<input checked="" type="checkbox"/>	<u> </u>
<input checked="" type="checkbox"/>	<u> </u>
<u>ABSENT</u>	<u> </u>
<input checked="" type="checkbox"/>	<u> </u>
<input checked="" type="checkbox"/>	<u> </u>
<input checked="" type="checkbox"/>	<u> </u>
<u>6</u>	<u>0</u>

RESOLUTION NO. 160-1095

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.

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

Passed this 6 day of September, 2016.

Ron Butta
President of Council

Attest: Melanie Brun
Clerk of Council

Approved this 6 day of September, 2016.

[Signature]
Mayor