

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 7-17-18

WAIVE RULES?        YES  NO

FINAL ACTION DATE: 8-2-18

VOTE:  YES        NO

SUSPENSION OF TWO READING RULE:

YES	NO
<del>_____</del>	<del>_____</del>
<del>_____</del>	<del>_____</del>
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ADOPTION OF RESOLUTION:

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

YES	NO
<input checked="" type="checkbox"/>	_____
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<u>7</u>	<u>0</u>

RESOLUTION NO. 18-1119

**A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF MT. HEALTHY 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 Adams Rd. (between Clovernook and Hamilton) North Elizabeth and North Hickman, 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, STATE OF 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 21 day of AUGUST, 2018.

Ron Betters  
President of Council

Attest: Melanie B. C.  
Clerk of Council

Approved this 21 day of AUGUST, 2018.

Sam Conroy  
Mayor