

CITY OF KIRTLAND

RESOLUTION NUMBER 19-R-49

A RESOLUTION AUTHORIZING THE CITY OF KIRTLAND, OHIO 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 OLD TOWN SEWAGE IMPROVEMENTS PHASE I PROJECT, AND DECLARING AN EMERGENCY.

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 such as road, bridge, culvert, sewer and water/wastewater system improvements; and

WHEREAS, the City of Kirtland, Ohio is planning to make capital improvements titled Old Town Sewage Improvements Phase I Project; 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 Ohio Public Works Commission (OPWC) programs, the funds of which are administered by the Ohio Public Works Commission (OPWC); and

WHEREAS, the infrastructure improvement herein above described will cost the City of Kirtland approximately \$800,000; and \$400,000 of which amount is to be made available to the City of Kirtland by way of financial assistance from and under the Ohio Public Works Commission (OPWC) programs pursuant to agreement between the City of Kirtland and the Ohio Public Works Commission (OPWC).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: The Mayor is hereby authorized to apply to the Ohio Public Works Commission (OPWC) for funds necessary to provide the financial assistance, amounting to fifty percent (50%) of the actual cost of the project, for the Old Town Sewage Improvements Phase I Project.

SECTION II: The Mayor is further authorized to enter into an agreement, typical of those entered into with the Ohio Public Works Commission (OPWC) to secure financial assistance involving projects of this type, as may be necessary and appropriate for obtaining this financial assistance.

SECTION III:

(a) It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

(b) This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that it is necessary to meet the application deadline; wherefore, this Resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five (5) members of Council and approval by the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: _____
Second Reading: _____
Third Reading: _____

DATE PASSED: _____

President of Council

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

ATTEST:

Approved by the Mayor, this _____ day
of _____, 2019.

Clerk of Council
OPWC Authorizing Legis. Old Town Sewage Ph. I

Mayor Douglas E. Davidson