RECORD OF RESOLUTIONS

Resolution No. 2015- 28 *Passed* AUGUST 24 *20* 15

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO EXECUTE CONTRACTS AS REQUIRED, AND THE DECLARATION OF AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvements Program both provide financial assistance to political subdivisions for capital improvements in public infrastructure; and

WHEREAS, the Village of Baltimore is planning to make capital improvements; and

WHEREAS, the infrastructure improvements are considered to be a priority need for the Village and are qualified projects under the OPWC programs; therefore, this resolution needs to be passed on an emergency basis;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRING:

SECTION 1: That the Village Administrator is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: That the Village Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: For the reasons noted in the preamble, this resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, or welfare of the citizens of Baltimore, Ohio. Therefore, this resolution shall become effective upon its passage by Council.

Robert M. Kalish, Mayor

DATE OF PASSAGE: 8-24-2015

EFFECTIVE DATE: 8-24-2015

ATTEST: _____
Kathryn E. Jenkins, Fiscal Officer

SPONSOR: Hochradel

APPROVED AS TO FORM: _____
Jeffrey Feyko, Village Solicitor