

PASSED: November 9, 2020  
BY: Warren

RESOLUTION NO. 2020-29

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND  
SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS  
COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM

**WHEREAS**, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure;

**WHEREAS**, Amberley Village is planning to make capital improvements to certain roadways within the Village including, but not necessarily limited, to North Farmcrest Drive;

**WHEREAS**, said infrastructure improvements are considered to be a priority need for the Village and constitute a qualified project under the Ohio Public Works Commission (OPWC) programs;

**WHEREAS**, the Village's participation in the OPWC programs includes an application for grant funds and other financial assistance;

**WHEREAS**, the Village Streets, Public Utilities, and Sewers Committee met to consider participation in the OPWC programs and application for grants and other financial assistance, and recommended approval to Council;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO**, seven (7) members elected thereto concurring:

**SECTION 1:** The Amberley Village Council hereby authorizes and directs the Village Manager to apply to the OPWC State Capital Improvement Program and the Local Transportation Improvement Program for grant funds and other financial assistance to assist the Village in performing roadway improvements.

**SECTION 2:** The Village Manager is authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance pertaining to the OPWC programs and other financial assistance to fund street improvements.

**SECTION 3:** This Resolution shall take effect and be in force from and after the earliest period allowed by law. Passed this 9<sup>th</sup> day of November, 2020.

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Mayor Thomas C. Muething

Attest:

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Tammy Reasoner, Clerk of Council

Resolution Vote:

Moved: Warren      Second: Hattenbach

I, Clerk of Council of Amberley Village, Ohio, certify that on the \_\_\_\_ day of \_\_\_\_\_ 2020, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

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Tammy Reasoner, Clerk of Council