

RESOLUTION NO. 2014-18

A RESOLUTION

AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE ALL CONTRACTS AS REQUIRED FOR THE METCALF ROAD RETAINING WALL PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents for the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and, further, to authorize the Mayor to execute all contracts as may be required by Ohio Public Works Commission (“OPWC”) for the Metcalf Road Retaining Wall Project; and

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

WHEREAS, the Village of Waite Hill is planning to make capital improvements to the Metcalf Road Retaining Wall; 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 VILLAGE OF WAITE HILL, STATE OF OHIO:

SECTION 1. That the Mayor is authorized to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute any and all contracts as may be required for the purposes of applying for funds as described above for the Metcalf Road Retaining Wall Project and shall be amended as determined necessary by the Director of Law to protect the interests of the Village of Waite Hill.

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

SECTION 3. That the actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with

all legal requirements including Chapter 107 of the Codified Ordinances of the Village of Waite Hill.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Waite Hill, and for the reason that an application is to be filed within the next thirty (30) days; wherefore, this Resolution shall take effect immediately upon its enactment and approval by the Mayor.

PASSED: _____, 2014

Council President

Submitted to the Mayor for his approval on this
_____ day of _____, 2014

Approved by the Mayor

ATTEST

_____, 2014

Clerk-Treasurer

Mayor