

VILLAGE OF GRAFTON
RESOLUTION NO. 19-041

INTRODUCED BY:
MOTION BY: SAUER
SECONDED BY: STRAIN

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON, 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 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 the public infrastructure, and

WHEREAS, the Village of Grafton is planning to make capital improvements within the Village, and

WHEREAS, interested applicants must submit projects in the form of an application with a report that includes an inventory, plan and projected priorities, and

WHEREAS, the Village of Grafton is an interested applicant and will submit its applications of infrastructure improvements which are qualified Ohio Public Works Commission projects and are considered to be a priority need for the Village, and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GRAFTON, STATE OF OHIO:

Section 1. The Mayor and/or Village Administrator of the Village of Grafton is hereby authorized to apply to the OPWC for funds as described above.

Section 2. The Clerk-Treasurer of the Village of Grafton is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements of the Ohio Revised Code.

Section 4. That this Resolution is hereby declared to be an emergency measure, immediately necessary for the preservation of the public health, safety and welfare of the citizens of the Village of Grafton.

M. H. Calus
PRESIDENT OF COUNCIL

8-20-19
DATE PASSED

[Signature]
MAYOR

8-20-19
DATE APPROVED

Amy R. Baumhart
CLERK-TREASURER

8-20-19
DATE ATTESTED

APPROVED AS TO FORM BY: *Gretchen A. Holderman*
GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 READINGS; SAUER
SECONDED BY: STRAH