

A RESOLUTION AUTHORIZING THE MAYOR AND THE [ACTING] FISCAL OFFICER TO
SEEK FINANCIAL ASSISTANCE FROM THE OPWC FOR FUNDING OF VARIOUS
CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS, AND DECLARING AN
EMERGENCY

WHEREAS, pursuant to Article VIII, §2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the state for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to §164.06 of the Ohio Revised Code, the District Three Public Works Integrating Committee has been created to accept, evaluate, and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Franklin County; and

WHEREAS, pursuant to §164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Franklin County; and

WHEREAS, the Village of Minerva Park has conducted an inventory and needs assessment and has determined that it is necessary to submit applications for financial assistance for capital infrastructure improvement projects;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and [Acting] Fiscal Officer are hereby authorized to apply to the District Three Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement project, named 2011 Street Project: Jordan Road, Park Lane Drive, Park Lane Court.
- Section 2. The Mayor, [Acting] Fiscal Officer, and Law Director are further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance in conjunction with the recommendations of the Village Engineer and approved as to form by the Law Director, in accordance with all authority granted to and limitation upon the [Acting] Fiscal Officer.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. Council declares this to be an emergency measure necessary for the public, health, safety, and welfare of the residents of the Village of Minerva Park, such need arising from the need to submit the request for funds by the filing deadline. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived August 8, 2011
Second Reading: Waived August 8, 2011
Third Reading: Waived August 8, 2011
Passed: August 8, 2011

Attest Suzanne Coulter, Acting Fiscal Officer,
Village of Minerva Park

Reviewed by Counsel