

## RESOLUTION 2018-17

### A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE VIA THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF IMPROVEMENTS TO THE SANITARY SEWER COLLECTIONS SYSTEM

**WHEREAS**, pursuant to Article VIII, Section 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 Section 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 Section 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 a capital 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, OHIO THAT:**

**Section 1.** The Mayor is 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:

Sanitary Sewer Collections System Improvements Project, Phase II

**Section 2.** The Mayor is 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 village solicitor, in accordance with all authority granted to and limitations upon by the village fiscal officer.

**Section 3.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

**Section 4.** That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the

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**(continued)**

need to meet the application process deadlines; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

**/S/ Lynn Eisentrout**  
**Lynn Eisentrout, Mayor**

First Reading: August 13, 2018  
Second Reading: August 18, 2018  
Third Reading: August 20, 2018  
Passed: August 20, 2018

**ATTEST**

**/S/ Kim Pulley**  
Kim Pulley, Fiscal Officer

**APPROVED AS TO FORM**

**/S/ Gene Hollins**  
Solicitor