

# RECORD OF RESOLUTIONS

Resolution No. 27-2021

Passed: August 10, 2021

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A PROJECT APPLICATION AND EXECUTE CONTRACTS FOR OBTAINING GRANTS FROM OHIO PUBLIC WORKS COMMISSION FUNDS ALLOCATED TO THIS AREA OF THE STATE FOR THE ELM STREET – ELMVIEW CIRCLE 8" WATER MAIN REPLACEMENT PROJECT.

WHEREAS, the City Council wishes to seek funds to assist in the cost of construction of the Elm Street – Elmview Circle 8" Water Main Replacement project; and

WHEREAS, funds are available from Ohio Public Works Commission funds for infrastructure improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, MONTGOMERY COUNTY, OHIO:

SECTION 1: That the City Manager is hereby authorized to submit a project application for Ohio Public Works Commission infrastructure improvement funds for the Elm Street – Elmview Circle 8" Water Main Replacement project and to provide such information as may be requested by the District 4 Public Works Integrating Committee or by the State Commission, Directors, or Administrators.

SECTION 2: That the City Manager is further authorized to execute a contract with the Ohio Public Works Commission to receive funds for the project described in the application.

SECTION 3: That the City anticipates providing matching funds as detailed in the application.

SECTION 4: That the City is willing to pay the expenses of District 4 as contained in Standing Rule VIII of the District 4 Integrating Committee (the fee amounts to 1% of the Ohio Public Works Commission funds granted to the City).

SECTION 5: That the City understands that any cost overruns on the project will not be funded by the Ohio Public Works Commission District 4 Committee.

SECTION 6: That the City agrees to meet the reporting requirements contained in Section III of the Standing Rules of the District 4 Committee.

SECTION 7: That the City Manager is further authorized to submit, if requested for funding, copies of the inventories of existing capital improvements, or infrastructure facilities, and a plan that sets forth capital improvement needs for a five-year period.

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SECTION 8: That this resolution shall be in full force and take effect immediately upon its adoption.

Passed: August 10, 2021

  
\_\_\_\_\_  
Mayor

Attest: Tom Rully  
\_\_\_\_\_  
Clerk of Council

Effective Date: August 10, 2021

### CERTIFICATE

The undersigned, Clerk of Council of the City of West Carrollton, Ohio, does hereby certify that the foregoing Resolution is a true and correct copy of Resolution No. 27-2021 adopted by Council on this 10<sup>th</sup> day of August 2021.

\_\_\_\_\_  
Clerk of Council

Date: \_\_\_\_\_





Date: Aug. 3, 2021
Drawn By: R.D.N.
Scale: 1"=200'