

RECORD OF RESOLUTIONS

Resolution No. 32-2021

Passed: September 14, 2021

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR INVESTING IN AMERICA'S FUTURE FUNDS FOR WATER AND WASTEWATER INFRASTRUCTURE AS ADMINISTERED BY THE OHIO DEPARTMENT OF DEVELOPMENT IN PARTNERSHIP WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE CENTRAL LANE 8" WATER MAIN REPLACEMENT PROJECT.

WHEREAS, the Ohio Department of Development (ODOD) has solicited local government entities to submit new water and wastewater projects for funding consideration; and

WHEREAS, the City of West Carrollton has committed to a timely project development schedule; and

WHEREAS, the City of West Carrollton will commit the necessary resources to support the estimated local cost portion of the project, if required, and the following list will be submitted to ODOD, shown in order of the City of West Carrollton's priority:

1. Central Lane 8" Water Main Replacement

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

SECTION 1: That this Resolution shall serve to authorize the transmittal and submittal of applications for the following water and wastewater infrastructure projects to ODOD for funding consideration:

1. Central Lane 8" Water Main Replacement

SECTION 2: That the City Manager is hereby authorized to sign on behalf of the City the application for funds as referred to in Section 1 of this Resolution.

SECTION 3: The City Manager is hereby directed and authorized to take or cause to be taken all other action necessary and proper to secure the funding sought by the application referred to herein, and provide any additional information sought by reviewing agencies during the time the application is under review. The City Manager is further directed and authorized to cause compliance with all reporting requirements required by the Ohio Department of Development (ODOD) as required as part of the funding process.

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SECTION 4: Upon application approval, the City hereby states its commitment to the local contribution for the project as identified in these applications, including local contribution of costs exceeding the current estimates or subsequent revised estimates as accepted by the ODOD.

SECTION 5: 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, including, but not limited to Section 121.22 of the Ohio Revised Code.

SECTION 6: That this Resolution shall take effect from and after the date of its passage, the earliest period allowed by law.

Passed: September 14, 2021


Mayor

Attest: 
Clerk of Council

Effective Date: September 14, 2021