

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc.

Resolution No. 29-2020

Passed October 13, 20 20

*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 MAPLEHILL DRIVE WATER MAIN REPLACEMENT PROJECT.*

*WHEREAS, the City Council wishes to seek funds to assist in the cost of construction of the Maplehill Drive Water Main Replacement project.*

*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 Maplehill Drive 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: October 13, 2020

Attest:

Clerk of Council



Mayor

Effective Date: October 13, 2020

## 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. 29-2020 adopted by Council on the 13<sup>th</sup> day of October 2020.

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

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

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