

RECORD OF RESOLUTIONS

Resolution No. 20-2025

Passed: April 22, 2025

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A PROJECT APPLICATION AND TO EXECUTE CONTRACTS FOR OBTAINING FUNDING IN THE FORM OF A GRANT AND INTEREST FREE LOAN FROM OHIO PUBLIC WORKS COMMISSION FUNDS ALLOCATED TO THIS AREA OF THE STATE FOR THE RIVER DISTRICT PHASE II CONSTRUCTION PROJECT FOR THE CURRENT FUNDING CYCLE AND TO EXECUTE ALL NECESSARY DOCUMENTS TO ADMINISTER THE FUNDING PROGRAM.

WHEREAS, The West Carrollton City Council, upon studying ongoing progress and development proposals on city-owned property in the River District, has directed the City Manager to investigate and to recommend for City Council's consideration, opportunities to further the City's economic development strategies in the River District within the City's budgetary constraints and tradition of prudent and conservative fiscal practices; and

WHEREAS, The City of West Carrollton has partnered with Woodard Development and JT Development to further the City's efforts to create jobs and foment private sector capital investment in the River District; and

WHEREAS, The City of West Carrollton has completed River District Phase II design, has developed an Engineer's Estimate of Quantities for construction of infrastructure improvements including but not limited to roadways, drainage, sanitary sewer system, water treatment system, utility relocation, signalization, bike path relocation, and has nearly completed review of all associated detailed plans for this phase of the project; and

WHEREAS, The State Capital Improvement Program was created in 1987 and renewed by subsequent amendments to the Ohio Constitution, which allows the State of Ohio to use its general revenues as debt support to issue general obligation bonds in order to provide funding through grants, loans, and loan assistance or local debt support for eligible projects; which include improvements to roads, bridges, culverts, water supply systems, wastewater systems, storm water collection systems, and solid waste disposal facilities; and

WHEREAS, The Local Transportation Improvement Program was created by the legislature in 1989 and a portion of annual gasoline tax receipts are directed to fund roads and bridges projects; and

WHEREAS, The Ohio Public Works Commission is responsible for the administration of the State Capital Improvement Program and Local Transportation Improvement Program ("Ohio Public Works Commission Funds"), and eligible applicants include counties, cities, villages, townships, and water and sanitary districts; and

WHEREAS, The Ohio Public Works Commission is responsible for the administration of the State Capital Improvement Program and Local Transportation Improvement Program, and eligible applicants include counties, cities, villages, townships, and water and sanitary districts; and

WHEREAS, Monies for infrastructure improvements have been made available by the State of Ohio through Ohio Public Works Commission Funds; and

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WHEREAS, The Service Director of the City of West Carrollton has reviewed most recent project rating rubric and program guidelines that have been published by the District 4 Ohio Public Works Integrating Committee, and has determined that the proposed improvements to the roadways, wastewater system and other components of the Phase II River District Construction Project qualify for the funding programs and would constitute a competitive proposal that would likely take the form of an application not to exceed a \$275,000 grant and \$275,000 interest free loan totaling \$550,000 in funding; and

WHEREAS, this Resolution authorizes the City Manager to submit a project application and to execute contracts for obtaining funding in the form of a grant and interest free loan from Ohio Public Works Commission Funds allocated to this area of the state for the River District Phase II Construction Project for the current funding cycle and to execute all necessary documents to administer the funding program.

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

Section 1: The City Manager or her designee is hereby authorized to submit a project application 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 for obtaining funding described in the forthcoming application in the form of a \$275,000 grant and \$275,000 interest free loan totaling \$550,000 in funding from Ohio Public Works Commission Funds allocated to this area of the state for the River District Phase II Construction Project for the current funding cycle.

Section 2: It is recognized and acknowledged that the City anticipates providing matching funds for the River District Phase II Construction Project, referenced in the accompanying staff memorandum that is attached hereto and incorporated herein as Exhibit A, which will be detailed in the application, and may include and not be limited local funds, State Infrastructure Bank loan proceeds, One Time Strategic Community Investment project funding, and transportation improvement district funding as appropriated and approved by the West Carrollton City Council.

Section 3: 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 4: 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 5: That the City agrees to meet the reporting requirements contained in Section III of the Standing Rules of the District 4 Committee.

Section 6: 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 7: The City Manager or her designee is authorized to execute all necessary contracts, cooperative agreements, and documents that are necessary in order to fulfill the requirements of the funding program and implementation of this portion of the River District Phase II Construction Project.

Section 8: The Finance Director is authorized to establish any necessary accounts or funds as may be required by law to handle the funds associated with the administration of and accounting for funds relating to Ohio Public Works Commission funding for River District Phase II Construction Project.

Section 9: That it is 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 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 Section 121.22 of the Ohio Revised Code.

Section 10: This resolution shall be in full force and effect from and after its date of passage.

Passed: April 22, 2025



Mayor

Attest: Gray Moore
Clerk of Council

Effective Date: April 22, 2025

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. 20-2025 adopted by Council on this 22 day of April 2025.

Gray Moore
Clerk of Council

Date: April 22, 2025