

RECORD OF RESOLUTIONS

Resolution No. 38-2026

Passed: August 11, 2026

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 E. CENTRAL AVENUE 8" WATER MAIN REPLACEMENT PROJECT AND TO EXECUTE ALL NECESSARY DOCUMENTS TO ADMINISTER THE FUNDING PROGRAM.

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

WHEREAS, the Service Director of the City of West Carrollton has reviewed latest project rating rubric and program guidelines that have been published by the District 4 Ohio Public Works Integrating Committee, and he has determined that improvements to the City's water distribution system qualify for the funding programs; and

WHEREAS, the City intends to utilize any Ohio Public Works Commission funds it receives, if an award is made to the City, for the City's E. Central Avenue 8" Water Main Replacement Project (the "Project"), which includes the replacement of an existing 4" water main on E. Central Avenue between Cedar Street and Poplar Street; the replacement of an existing 6" water main on E. Central Avenue between Poplar Street and Elm Street; and the installation of approximately 1,510 feet of new 8" water mains, including new fire hydrants and new water services; and

WHEREAS, the Project is in the City's best interest as it will protect and promote the health, safety, and welfare its citizens; and

WHEREAS, the Service Director recommends that the City authorize the City Manager, or her designee, to submit a proposal for the granting and funding of the Project described herein; and

WHEREAS, the Service Director believes the City's proposal would constitute a competitive proposal that would likely take the form of an application not to exceed a \$245,062.50 grant and a \$245,062.50 interest-free loan, totaling \$490,125.00 in funding; and

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WHEREAS, City Council accepts the recommendation of the City's Service Director and intends to authorize the City Manager, or her designee, 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 Project described herein 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, OHIO:

Section 1: The City Manager, or her designee, is hereby authorized to submit a project application and to provide such information and submittals 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 \$245,062.50 grant and \$245,062.50 interest-free loan, totaling \$490,125.00 in funding, from Ohio Public Works Commission Funds allocated to this area for Project described herein for the current funding cycle.

Section 2: The City Manager, or her designee, is further authorized to execute all necessary contracts, cooperative agreements, and documents necessary to fulfill the requirements of the funding program and implementation thereof and to receive funds for the Project described in the application.

Section 3: 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: City Council understands that any cost overruns on the Project will not be funded by the Ohio Public Works Commission District 4 Committee and must be borne by the City.

Section 5: City Council agrees that the City shall meet the reporting requirements contained in Section III of the Standing Rules of the District 4 Committee.

Section 6: The Finance Director is authorized to establish any necessary accounts or funds as may be required by law to manage the funds associated with the administration of and accounting for funds relating to Ohio Public Works Commission funding for this Project.

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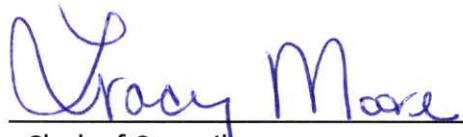
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Section 7: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees 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 8: This Resolution shall be in full force and effect from and after its date of passage.

Passed: August 11, 2026


Mayor

Attest: 
Clerk of Council

Effective Date: August 11, 2026