

RESOLUTION 13-30

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS ON BEHALF OF THE VILLAGE AS REQUIRED FOR CONCORD ROAD –PHASE I.

WHEREAS, the State Capital Improvement Program (SCIP) and the Local Transportation Improvement Program (LTIP) both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Johnstown is planning to make capital improvements to Concord Road Phase I having an estimated cost of \$850,000.00, and

WHEREAS, the infrastructure improvement herein above described is considered to be the number one priority need for the community and is a qualified project under the OPWC programs, and

WHEREAS, OPWC makes grants available and the Village intends to apply for a grant of 71.25% if the estimated project costs and a 23.75% loan of the project costs, with Village participation upfront at 5%; and

NOW THEREFORE, BE IT RESOLVED by the Village Council of the Village of Johnstown, Licking County, Ohio:

Section 1 The Village Manager is hereby authorized to apply to the OPWC for funds as described above.

Section 2 The Village Manager is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3 It is found and determined that all formal actions of this Village Council concerning and relating to the recommendation of adoption of this Resolution were approved in an open meeting of this Village Council and that meetings resulted in such formal action where meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the VILLAGE OF JOHNSTOWN.

Date Passed: 10/01/13

By: David Keck

Sean Stancart
Sean Stancart, Mayor



ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe
Teresa Monroe
Clerk of Council

David Wigginton
David Wigginton
Law Director