



**RESOLUTION 15-21**

**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 PROGRAM AND TO EXECUTE CONTRACTS ON BEHALF OF THE VILLAGE AS REQUIRED FOR OREGON/WILLIAMS STORM SEWER IMPROVEMENTS.**

**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 the Oregon/Williams Storm Sewer having an estimated cost of \$135,000.00, 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 \$135,000 loan of the project costs, and

**NOW, THEREFORE, BE IT RESOLVED BY VILLAGE COUNCIL OF THE VILLAGE OF JOHNSTOWN, COUNTY OF LICKING, STATE OF OHIO, AND A MAJORITY OF THE MEMBERS CONCURRING THAT:**

**SECTION 1.**

The Village Manager is hereby authorized to apply to the OPWC for funds 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 opening 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: September 15, 2015

By: Sharon Hendren

  
Sean Stanart, Mayor

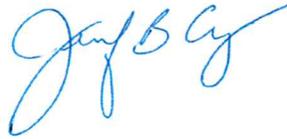
ATTEST TO:

APPROVED AS TO FORM:





Teresa Monroe  
Clerk of Council



Jennifer Croghan  
Law Director