VILLAGE OF OTTOVILLE, OHIO

RESOLUTION NO. 2012-14

RESOLUTION AUTHORIZING MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

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

WHEREAS, the Village of Ottoville is planning to make capital improvements to Auglaize Street reconstruction, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OTTOVILLE, STATE OF OHIO, OR TWO-THIRDS (2/3) CONCURING THERETO, THAT:

<u>SECTION 1.</u> The Mayor is hereby authorized to apply to the OPWC for funds for the Auglaize Street reconstruction project.

<u>SECTION 2.</u> The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance subject to the approval as to form by the Village Solicitor.

<u>SECTION 3.</u> The Village Fiscal Officer is hereby authorized and instructed to execute the certification regarding the availability of funds contained within said contract, pending verification by her of the availability of said funds.

Dated: <u>August 27, 2012</u>	_
ATTEST:	APPROVED:
Jeanne M.Wannemacher	Ronald N. Miller
Fiscal Officer, Village of Ottoville	Mayor, Village of Ottoville