

RECORD OF RESOLUTIONS

Resolution No. 23 - 10

Passed August 2, 2010

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

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 Genoa is planning to make capital improvements to the Northwest Storm Sewer Project/Phase IV.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO.

SECTION 1. That the Village Administrator is hereby authorized to apply to the OPWC for funds described above.

SECTION 2. That the Village Administrator is further authorized to enter into 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 Council concerning and relating to the adoption of this resolution were adopted in an open meeting 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 Ohio Revised Code 121.22.

SECTION 4. That this resolution is hereby declared to be an emergency measure in the interests of public peace, health and safety of this Village and shall take effect and be in effect immediately after its passage and approval.

Vote to Suspend the Rules: Yeas 5 Nays 0
Vote on Emergency: Yeas 5 Nays 0
Passed: August 3, 2010 Yeas 5 Nays 0

ATTEST:

Charles E. Barbieri
Fiscal Officer

David C. Adams
President of Council

[Signature]
Mayor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07, adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in the Codified Ordinance No. 105.01 and by Ordinance No. 52-07, said posting having been accomplished on the following date: August 3, 2010

Charles E. Barbieri
Fiscal Officer