

RECORD OF RESOLUTIONS

Resolution No. 2022-R-24

July 25, 2022

**City of Bellbrook
State of Ohio**

Resolution No. 2022-R-24

RATIFYING AND APPROVING AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION FINANCIAL ASSISTANCE FOR CAPITAL INFRASTRUCTURE PROJECTS AND AUTHORIZING ALL NECESSARY ACTIONS TO EXECUTE RELATED AGREEMENTS FOR APPLICATION AND ACCEPTANCE

WHEREAS, City Council has prioritized repairing, improving and maintaining its infrastructure and repair of roadways to be of high priority and in the best interests of the City; and

WHEREAS, with a focus on improvements downtown, Franklin Street and Main Street as the two main thoroughfares are in need of improvement and repaving which is a qualified project under the Ohio Public Works Commission (OPWC) Capital Infrastructure Program; and

WHEREAS, in order to make these necessary infrastructure improvements the City needs to apply for the OPWC financial assistance program along with significant commitment of local funds.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That City Council does hereby ratify and approve the application to participate in the Ohio Public Works Commission Financial Assistance for Capital Infrastructure Projects and authorizes the City Manager to take all necessary actions to execute related agreements for application and acceptance of funds.

Section 2. That it is found and determined that all formal actions of the City Council 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 §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this ____ day of _____, 2022.

____ Yeas; ____ Nays.

AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council