

# RECORD OF RESOLUTIONS

Resolution No. 2020-37

Passed OCTOBER 26 20 20

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR 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), TO EXECUTE CONTRACTS AS REQUIRED, AND THE DECLARATION OF AN EMERGENCY**

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

WHEREAS, the Village of Baltimore is planning to make capital improvements, namely: the Park Street Paving Project [from East Cliff Street to Dorchester Drive, including the parking lot at the swimming pool] (the Project); and

WHEREAS, the infrastructure improvements are considered to be a priority need for the Village and are qualified projects under the OPWC programs; therefore, this resolution needs to be passed on an emergency basis;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRING:

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

SECTION 2: That the Village Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: For the reasons noted in the preamble, this resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, or welfare of the citizens of Baltimore, Ohio. Therefore, this resolution shall become effective upon its passage by Council.


  
Brad Nicodemus, Mayor

DATE OF PASSAGE: 10-26-2020

EFFECTIVE DATE: 10-26-2020

ATTEST:   
Brian Bibler, Fiscal Officer

SPONSOR: COSGRAY

APPROVED AS TO FORM:   
Jeffrey Feyko, Village Solicitor