

RESOLUTION R-14-08

**A RESOLUTION AUTHORIZING THE MAYOR
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 Spencer is planning to make capital improvements to the storm sewer and water main along State Route 301 from the intersection with Rainbow Street to Old Mill Road; 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 Spencer, three-fourths (3/4) of its members concurring herein as follows:

Section 1: The Mayor is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

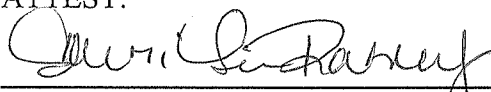
That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Village of Spencer, Ohio, and for the particular reason that it is necessary for the Village to submit its application to participate in the Ohio Public Works Commission State Capital Improvement and/or Transportation Improvement Program(s) by August 1, 2008, and that this Resolution shall be in full force and effect from and after its passage.

PASSED: July 30, 2008



TOMMY RAMEY, Mayor

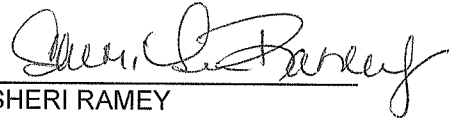
ATTEST:



SHERI RAMEY
Village Fiscal Officer

CERTIFICATION OF LOCAL FUNDS

The undersigned, Sheri L. Ramey, Village Fiscal Officer, hereby certifies that the Village will be acquiring a low/no interest loan or attaching a special assessment for the local amount of One Hundred Ninety-nine Thousand Three Hundred Ninety and 75/100 Dollars (\$199,391.00) to be in the Street Fund and Water Fund and that money will be used to pay the local share for capital improvements to the storm sewer and water main along State Route 301 from Rainbow Street to Old Mill Road by the start date of July 1, 2009.



SHERI RAMEY
Village Fiscal Officer