

RESOLUTION NO. R-25-10

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF SPENCER, OHIO, 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 State Route 301 Storm Sewer and Water Main; 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 Ohio Public Works Commission ("OPWC") programs.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein as follows:

Section 1: The Mayor of the Village of Spencer, Ohio, is hereby authorized to apply to the OPWC for funds as described above.

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

Section 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of the Village of Spencer and for the reason that it is necessary to apply as soon as possible for OPWC funding in the

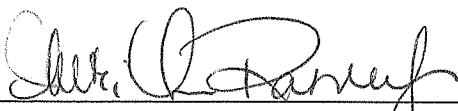
current year, and, therefore, this Resolution shall be in full force and effect from and after its passage.

PASSED: August 18, 2010



TOMMY RAMEY, Mayor

ATTEST:



SHERI RAMEY, Village Fiscal Officer