**AUTHORIZING LEGISLATION**

**Resolution number: 2024-1219-01S**

A RESOLUTION AUTHORIZING Scott Showalter, Smith Township Trustees Chairperson 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

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 Smith Township Trustees are planning to make capital improvements to Oyster Road Resurfacing – Phase 1, and

WHEREAS, the infrastructure improvement herein above described is a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Smith Township Trustees:

Section 1: Scott Showalter, Smith Township Trustees Chairperson is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Scott Showalter, Smith Township Trustees Chairperson is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: 12/19/2024

Moved by\_\_Mr. Barnett Seconded by \_Mr. Criss\_\_

Roll Call Vote:

* Yes No Mr. Barnett
* Yes No Mr. Criss
* Yes No Mrs. Showalter

 Scott Showalter, Chairperson

 Terry Criss, Vice Chairperson

 Larry Barnett, Trustee