

RESOLUTION NO. R-24-10

Village of Clinton
Summit County, Ohio

A RESOLUTION AUTHORIZING THE VILLAGE OF CLINTON MAYOR AND THE FISCAL OFFICER 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 Clinton is planning to make capital improvements to Clinton Road calling the project **Clinton Road Improvement Project**; 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 Village of Clinton, Summit County, Ohio as follows:

SECTION ONE: The Mayor and the Fiscal Officer are hereby authorized to apply to the OPWC for funds as described above. The Mayor and the Fiscal Officer are further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION TWO: That the recitals above are hereby incorporated herein and rendered the findings of this council.

SECTION THREE: It is found and determined that all former actions of this Council concerning or 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 Section 121.22 of the Ohio Revised Code.

SECTION FOUR: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and for the further reason that it is necessary to proceed with the OPWC application in a timely manner; proving this resolution receives the affirmative vote of two-thirds (2/3) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise, it shall take effect and be in force at the earliest time allowed by law.

SECTION FIVE: This Resolution shall be in full force and effect from and after the earliest period allowed by law.

SECTION SIX: This Resolution shall be posted in accordance with the manner as provided by law.

ADOPTED: July 2, 2024

Matt Steiner
Matt Steiner, President of Council

Leah Weirick
Leah Weirick, Village Fiscal Officer

Approved on: July 2, 2024

by: Mayor William (Bud) McDaniel
Mayor William (Bud) McDaniel

Enacted Effective: July 2, 2024

On Roll Call:

Blankenship	<u>Y</u>	Joseph	<u>Y</u>
Gensimore	<u>Y</u>	Godwin	<u>Y</u>
Steiner	<u>Y</u>	Clackler	<u>Y</u>

CERTIFICATION

I, Leah Weirick, Fiscal Officer for the Village of Clinton, Summit County, Ohio, do hereby certify that the foregoing **Resolution No. R-24-10** is a correct copy of the Resolution passed by a 2/3 vote of members of the Village of Clinton Council, which Resolution was duly passed by Council and approved by the Mayor of the Village of Clinton on

July, 2024 given under my hand the official seal this 2nd day of July 2024.

by: Leah Weirick
Leah Weirick, Fiscal Officer