

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. _____

Passed _____, 20____

**CITY OF BELPRE
RESOLUTION NO. 14 (2016-17)**

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE
AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENT PROGRAM AND TO EXECUTE
A CONTRACT AS REQUIRED**

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Belpre is planning to make capital improvement to the City-owned wastewater collection; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and a qualified project under the Ohio Public Works Commission programs.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL
OF THE CITY OF BELPRE, OHIO, THAT:**

SECTION I

The Mayor of the City of Belpre, is hereby authorized to apply to the Ohio Public Works Commission for funds as described above.

SECTION II

The Mayor of the City of Belpre is further authorized to enter into any agreement or sign any other document that may be necessary and appropriate for obtaining this financial assistance.

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SECTION III

This Resolution is hereby declared to be an emergency measure deemed necessary for the immediate preservation of the public health, welfare and safety of the City, and for the further reason that said Application must be submitted as soon as possible. Wherefore, this Resolution shall take effect and be in full force from and immediately after its passage by Council and signing by the Mayor.

PASSED: August 29, 2016

[Signature]
PRESIDENT OF COUNCIL

ATTEST: Kimberly S. Meredith

PRESENTED TO MAYOR: 8/29/16

[Signature]
MAYOR

APPROVED BY MAYOR: 8/29/16

CLERK'S CERTIFICATION OF PUBLICATION

The undersigned Clerk of the Council of the City of Belpre, Ohio, does hereby certify that on August 29, 2016, this Resolution was published by posting a copy of the same at the five public places designated by the City Council in Ordinance No. 18 (2006-07).

August 29, 2016
Date

[Signature]
CLERK