VILLAGE OF COVINGTON

RESOLUTION NO. R37-18

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF COVINGTON 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 Village of Covington is planning to make capital improvements to The St. Rt. 48 Waterline and Sanitary Sewer Replacement 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 legislative authority for the Village of Covington, Ohio, and a majority of all members elected thereto, that:

<u>Section 1:</u> The Village Administrator of The Village of Covington is hereby authorized to apply to the OPWC for funds as described above;

Section 2: The Village Administrator of the Village of Covington is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance; and

Section 3: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Approved: This 1st day of October, 2018

Edward L. McCord, Mayor

R. Scott Tobias, Council President

Certified By:

Brenda Carroll, Fiscal Officer/Clerk