

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 24-17**

**PASSED: July 25, 2017**

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS TO THE OHIO PUBLIC WORKS COMMISSION FOR THE STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FOR THE 2018 (ROUND 32) PROGRAM YEAR, AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AS REQUIRED**

**WHEREAS**, the voters of Ohio re-approved the State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP) which authorizes the State of Ohio to issue bonds for the purpose of financing or assisting local governments in financing public infrastructure capital improvements; and

**WHEREAS**, Montgomery County has been defined as District 4 by enabling legislation, and has elected a review committee of nine members which as promulgated such rules and procedures as are considered necessary to categorize and review projects for funding; and

**WHEREAS**, the State Legislature enacted a one cent gasoline tax for local road and bridge improvements, the proceeds of which shall be added to the Issue II funding pot to be similarly distributed; and

**WHEREAS**, applications for year thirty-two funding and gas tax projects must be submitted to the District 4 Public Works Integrating Committee by August 23, 2017; and

**WHEREAS**, applications must include a commitment for partial funding of proposed projects, and must be reviewed by the legislative authority of each applicant; and

**WHEREAS**, the City of Englewood has an adopted Capital Improvement Program (CIP) and has had an ongoing CIP process for many years;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:**


**SECTION I:** That the City Manager is herewith authorized to submit an application for projects listed in the improvements schedule attached, and that such schedule and supporting documentation be considered an addendum and full part of the Englewood Capital Improvements Program.

- SECTION II:** That the City Manager be authorized to either directly, or through his designee, provide such information as may be requested by the District 4 Public Works Integrating Committee, or by the State Commission, or by its directors or administrators.
- SECTION III:** That the City Manager be authorized to determine the best source of matching funding for the capital improvements projects requested, and City Council agrees that any or all monies or services pledged be provided.
- SECTION IV:** That the City Manager is further authorized to enter into any contracts and/or agreements as may be necessary and appropriate for obtaining this financial assistance.
- SECTION V:** That the City of Englewood agrees to an assessment for the expenses of the District 4 Public Works Integrating Committee, said assessment not to exceed one percent (1%) of funded project estimates, loans or credit enhancement.
- SECTION VI:** That the City of Englewood recognizes that cost overruns may not be funded by the District 4 Committee.
- SECTION VII:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.
- SECTION VIII:** That this Resolution shall be in full force and effect at the earliest date allowed by law.

**PASSED this 25th day of July, 2017.**

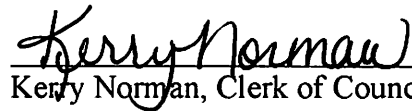
  
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Patricia Burnside, Mayor

**ATTEST:**

  
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Kerry Norman, Clerk of Council

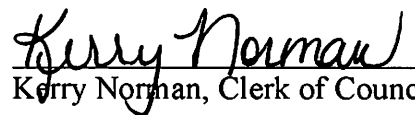
**C E R T I F I C A T E**

**I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 25th day of July, 2017.**

  
Kerry Norman, Clerk of Council

**C E R T I F I C A T E O F P O S T I N G**

**I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.**

  
Kerry Norman, Clerk of Council