RESOLUTION NO. 2017-38

INTRODUCED BY: MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE PUBLIC WORKS PROGRAM TO FUND WASHINGTON BOULEVARD (from Wynn Road to Cedar Road) RESURFACING PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law, and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission (OPWC) has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County, and

WHEREAS, pursuant to Section 164.06 of the Ohio Revised Code, the District One Public Works Integrating Committee (DOPWIC) has been created to accept, evaluate and recommend applications to the OPWC for the state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County, and

WHEREAS, the City has conducted a capital inventory and needs assessment and has determined that is necessary to submit applications for financial assistance for capital infrastructure improvement projects.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF UNIVERSITY HEIGHTS, OHIO AND COUNTY OF CUYAHOGA THAT:

- Section 1: The Mayor is hereby authorized to apply to the DOPWIC and the OPWC for financial assistance for the following capital infrastructure improvement project:
 - 1. Washington Blvd. Resurfacing Project (Wynn Road to Cedar Road)
- Section 2: The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance in conjunction with the recommendations of the City Engineer, and approved as to form by the City Law Director, in accordance with all authority granted to and limitations upon by the City Director of Finance.
- <u>Section 3.</u> It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance of all legal requirements.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare and shall therefore be in full force and effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

CITY OF UNIVERSITY HEIGHTS, OHIO

SUSAN K. INFELD, MAYOR

PASSED:

10/2/2017

ATTEST:

KELLY M. THOMAS, CLERK OF COUNCIL

APPROVED AS TO FORM:

LUKE MCCONVILLE, LAW DIRECTOR