VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2021-8

A RESOLUTION AUTHORIZING THE VILLAGE OF SOUTH LEBANON TO PREPARE AND SUBMIT AN APPLICATION AND ALL RELATED INFORMATION REQUIRED TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM YEAR 35 SMALL GOVERNMENT PROGRAM, AND DECLARING AN EMERGENCY

WHEREAS, the Village applied to the Ohio Public Works Commission (OPWC) State Capital Improvement Program and the Local Transportation Improvement Program for funding for the Morrow Road Phase I Project; and,

WHEREAS, the Project was not funded in the above programs, but has been submitted by OPWC District 10 for funding consideration through the OPWC Small Governments Program; and,

WHEREAS, due to the OPWC Small Governments funding limit of $500,000 and the program scoring criteria, the proposed budget is as follows:

OPWC Small Governments Request	$499,000
Local funding	$253,594
TOTAL COST	$752,594

WHEREAS, immediate action is required to assure timely delivery of application material to OPWC by the March 3, 2021 deadline date, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

Section 1. That the Council authorizes the Mayor to apply to the OPWC Small Governments Program for funds as described above.

Section2. That the Mayor and Fiscal Officer are authorized to provide any and all related information required for said application.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 18th day of February, 2021.

Attest: _____ _____
Nicole Armstrong, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: / /2021 (if applicable)	Effective Date – / /2021
Vote - 5 Yeas ____ Nays	
First Reading – / /2021 Second Reading – / /2021 Third Reading– / /2021	Effective Date – / /2021
Vote - ____ Yeas ____ Nays	

Prepared by and approved as to form:

ANDREW P. MEIER
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: 2/18/2021