

**CITY OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2021-51**

**A RESOLUTION APPROVING AND AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE WARREN COUNTY CHAMBER ALLIANCE FOR INCLUSION IN THE FISCAL YEAR 2023-2024 STATE CAPITAL BUDGET PRIORITIZATION PROCESS AND FURTHER AUTHORIZING THE ADMINISTRATOR TO SUBMIT THE APPLICATION TO THE WARREN COUNTY PORT AUTHORITY, AND DECLARING AN EMERGENCY**

**WHEREAS**, the deadline for FY2023-2024 State Capital Budget Prioritization Process Application to the Warren County Chamber Alliance is November 5, 2021; and,

**WHEREAS**, City Staff has determined that park improvements at Veterans Park meet the program eligibility requirements and is a high priority need for City; and

**WHEREAS**, the estimated cost of this Project is as follows:

Project	Cost Estimate
Veterans Park Improvements	\$210,000.00

**WHEREAS**, if funding is approved by the State, the City will commit \$105,000 to this Project; and

**WHEREAS**, immediate action is required for the City to timely submit this application which is due no later than Friday, November 5, 2021, and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

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

**Section 1.** That the Council approves and authorizes the submittal of an application to the Warren County Chamber Alliance for the FY2023-2024 State Capital Budget Prioritization Process, a copy of which is attached hereto.

**Section 2.** That the Administrator shall process the executed Application to the Warren County Port Authority without further delay.

**Resolution No. 2021-51**

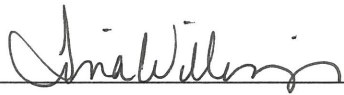
**Page 2**

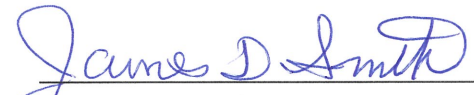
**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**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 4<sup>th</sup> day of November, 2021.

Attest:   
Petrina D. Williams, Fiscal Officer/Clerk

  
James D. Smith, Mayor

Rules Suspended: 11 / 4 / 2021 (if applicable)

Effective Date - 11 / 4 / 2021

Vote - 5 Yeas  
      \_\_\_ Nays

First Reading - / / 2021  
Second Reading - / / 2021  
Third Reading - / / 2021

Effective Date - / / 2021

Vote - \_\_\_ Yeas  
      \_\_\_ Nays

**Resolution 2021-51**

**Page 3**

Prepared by and approved as to form:

ANDREW P. MEIER  
SOLICITOR  
SOUTH LEBANON, OHIO

By:  \_\_\_\_\_

Date: 11/4/2021