

**CITY OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2026-20**

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM[S] AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

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 City Council passed Resolution 2025-34 on August 21, 2025, authorizing the submission of an application to the Ohio Public Works Commission (OPWC) for a grant to fund the Water Tower Rehabilitation Project in the City of South Lebanon (the "Project"); and,

WHEREAS, On June 10, 2026, the City received notice from OPWC that it had been awarded an OPWC Project Grant Agreement in the amount of \$336,600.00 in funding for the construction, design and administration of said Project; and,

WHEREAS, due to the deteriorating condition of the project area and the necessity to complete construction of the Project this calendar year, immediate action is required 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, at least two-thirds of all members elected thereto concurring:

Section 1. The Mayor and Director of Finance are further authorized to execute and enter into agreements as needed and appropriate for obtaining this financial assistance.

Section 2. The City Administrator shall return any executed agreements to OPWC without further delay.

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 Section 731.30 of the Ohio Revised Code 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 passing 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.

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Adopted this 16th day of July 2026.

Linda S. Burke
Linda S. Burke, Mayor

Attest: Petrina Williams
Petrina Williams, Director of Finance/Clerk

Rules Suspended: 7/16/26 (if applicable)

First Reading: -

Second Reading: -

Vote: 6 Yeas
- Nays

Effective Date: 7/16/26

Prepared by and approved as to form:

Chase T. Kirby
Chase T. Kirby
Law Director
City of South Lebanon, Ohio