

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2016- 17

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A PRE-APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR A GRANT AND LOAN FOR THE MASON-MORROW-MILLGROVE ROAD PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio Public Works Commission (OPWC) offers a state capital improvement and/or local transportation improvement program to provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the Village of South Lebanon is planning to make capital improvements for the Mason-Morrow-Millgrove Road Project; and,

WHEREAS, the infrastructure improvements herein above described are considered to be a priority need for the community and is a qualified project under the OPWC program; and,

WHEREAS, immediate action is required for the Village to timely submit a pre-application to OPWC by June 10, 2016, and the construction of the Mason-Morrow-Millgrove Road Project 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 approves, and further authorizes the Mayor and Fiscal Officer to execute the OPWC pre-application for a combination grant/loan for the Mason-Morrow-Millgrove Road Project in the Village of South Lebanon, a copy of which is attached hereto.

Section 2. That the Council is acting in its administrative capacity in passing this Resolution.

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 2nd day of June, 2016.

Attest: Sharon Louallen James D. Smith
Sharon Louallen, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: <u>6/2/2016</u> (if applicable)	Effective Date - / /2016
Vote - <u>6</u> Yeas ___ Nays	
First Reading - / /2016	Effective Date - / /2016
Second Reading - / /2016	
Third Reading - / /2016	
Vote - <u>6</u> Yeas ___ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: [Signature]
Date: June 2, 2016