VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2014-12

# A RESOLUTION AUTHORIZING THE VILLAGE OF SOUTH LEBANON TO PREPARE AND SUBMIT A PRE-APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), 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 Village of South Lebanon is planning to make capital improvements for replacement of old and undersized water mains; and,

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

**WHEREAS**, immediate action is required to assure timely delivery of public works services and projects in the Village and to meet the June 13, 2014 deadline date for the submission of the pre-application, 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 for funds as described above.

**Section 2.** That the Council is acting in its administrative capacity in adopting 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 5th day of June, 2014.

Attest: Sharon Louallen, Fiscal Officer/Clerk  Lionel Harold Lawhorn, Mayor

Rules Suspended: 6/5/2014 (if applicable)  Effective Date – / /2014

Vote - 6 Yeas
___ Nays

First Reading – / /2014  Effective Date – / /2014
Second Reading – / /2014
Third Reading– / /2014

Vote - 6 Yeas
___ Nays

Prepared by and approved as to form:

BRUCE A. McGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: 6/5/2014

CERTIFICATE OF POSTING

I, Sharon Louallen, Fiscal Officer of the Village of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of the ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report at five public places within the Village as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-98 of Village of South Lebanon, Ohio.

6-6-14
Date

Sharon Louallen
Fiscal Officer
Village of South Lebanon, Ohio