

**A RESOLUTION
AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT
AN APPLICATION TO PARTICIPATE IN THE OHIO
PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENTS AND/OR LOCAL TRANSPORTATION
IMPROVEMENT PROGRAMS AND TO EXECUTE ALL
CONTRACTS AS REQUIRED FOR THE WALTERS ROAD
IMPROVEMENTS, AND DECLARING AN EMERGENCY.**

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents for the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvements and/or Local Transportation Improvement Programs and, further, to authorize the Mayor to execute all contracts as may be required by Ohio Public Works Commission ("OPWC") for the Walters Road Improvements Project; and

WHEREAS, the State Capital Improvements Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructures; and

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

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNTY, STATE OF OHIO:

SECTION 1. That the Mayor is authorized to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvements and/or Local Transportation Improvement Programs and to execute any and all contracts as may be required for the purposes of applying for funds as described above for the Walters Road Improvements Project and shall be amended as determined necessary by the Director of Law to protect the interest of the Village of Chagrin Falls.

SECTION 2. That the Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. That actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 114 of the Codified Ordinances of the Village of Chagrin Falls.

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INTRODUCED BY: MR. PATTON

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SECTION 4. That in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls, public notice of this Ordinance shall be given by posting a copy thereof for not less than fifteen (15) days in the Village Hall.

SECTION 5. That this Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, property, health, safety and welfare of the inhabitants of the Village of Chagrin Falls and, further, to allow for an application to be filed within the next thirty (30) days; wherefore, this resolution shall be in full force and effect from and after its adoption.

PASSED: September 14, 2015



Council President

Submitted to the Mayor for
his approval on this

15 day of September, 2015

Approved by the Mayor

September 15, 2015



Mayor

I hereby certify that Resolution No. 2015- 34 was duly enacted on the 14 day of September, 2015, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.



Clerk of Council