

VILLAGE OF GEORGETOWN, OHIO
RESOLUTION NO. 1318-R

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO
PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT
AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S)
AND TO EXECUTE CONTRACTS AS REQUIRED**

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 Georgetown is planning to make capital improvements for the Mt. Orab Pike Water Main Replacement project, 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 RESOLVED by the Village of Georgetown:

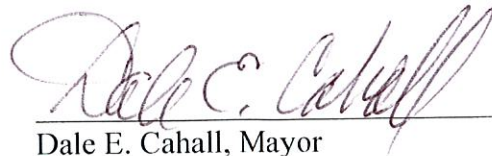
SECTION 1: The Village Administrator is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: The Village Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: That this Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

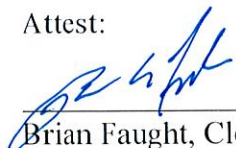
SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 22 day of September, 2022.



Dale E. Cahall, Mayor

Attest:



Brian Faught, Clerk of Council