

RESOLUTION NO. 41-13
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Paul Gresham ON THE
19th DAY OF August, 2013.

A RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT, TO APPLY FOR A OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR TRANSPORTATION IMPROVEMENT PROGRAM GRANT/LOAN FOR LAKEVIEW/CHERRY/MARTHA WATER MAIN REPLACEMENT, PROJECT NO. 130054-94 AND TO INCLUDE THE CITY OF CENTERVILLE, OHIO.

WHEREAS, Lakeview/Cherry/Martha Water Main Replacement project construction has a total estimated cost of \$1,226,682.00 for all water main and roadway work; and

WHEREAS, the Montgomery County Environmental Services Department has initiated the Lakeview/Cherry/Martha Water Main Replacement project and Centerville, Ohio wishes to repair and resurface the roadway through the project, with an estimated cost of \$425,718.00; and

WHEREAS, the City of Centerville, Ohio, will provide funds totaling approximately 34.70% of the cost of Lakeview/Cherry/Martha Water Main Replacement project. Such funds will come from the Capital Improvement Plan funds; and

WHEREAS, the Montgomery County Environmental Services Department will provide the remainder of the funds totaling approximately 65.30% of the cost of Lakeview/Cherry/Martha Water Main Replacement project. Such funds will come from internal funds; and

WHEREAS, the City of Centerville, Ohio authorizes The Montgomery County Environmental Services Department to be the lead applicant; and

WHEREAS, the City of Centerville, Ohio and Montgomery County Environmental Services Department will execute an agreement to cost participate once funding is secured from the Ohio Public Works Commission's State Capital Improvement and/or Transportation Improvement Programs and the final design estimate is completed.

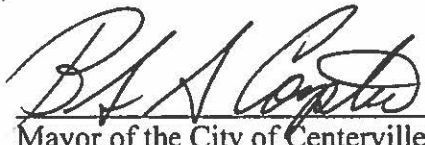
NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES THAT:

Section 1: That authorization for the Montgomery County Environmental Services Department to apply for a Ohio Public Works Commission's State Capital Improvement and/or Transportation Improvement Program grant/loan for Lakeview/Cherry/Martha Water Main Replacement, Project No. 130054-94 and include the City of Centerville, Ohio, be and is hereby approved.

Section 2: That the City Manager is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: This Resolution shall take effect at the earliest date allowed by law.

PASSED this 19th day of August, 2013.

Deputy 
Mayor of the City of Centerville, Ohio

ATTEST:

Debra A. James
Clerk of Council, City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 41-13, passed by the Council of the City of Centerville, Ohio, on the 19th day of August, 2013.

Debra A. James
Clerk of Council

Approved as to form, consistency
with the Charter and Constitutional Provisions.

Department of Law
Scott A. Liberman
Municipal Attorney