RESOLUTION NO. <u>4/3-/2</u> CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Paul Gresham ON THE _______ ON THE ________, 2012.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATION AGREEMENT WITH THE CENTERVILLE-WASHINGTON PARK DISTRICT, IN ORDER TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR THE CENTERVILLE STATION ROAD IMPROVEMENTS-PHASE I PROJECT.

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 City of Centerville applied for funding to make capital improvements for the Centerville Station Road Improvements—Phase I 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; and

WHEREAS, In order to receive the funding a cooperation agreement must be signed with the Centerville-Washington Park District.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES THAT:

Section 1. That the City Manager be and is hereby authorized to sign the cooperation agreement for OPWC funds for the project described above, attached hereto and marked "Exhibit A."

Section 2. That this resolution shall be effective on the earliest date allowed by law.

PASSED this 17th day of Systember, 2012.

Mayor of the City of Centerwille, Ohio

ATTEST:

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 43-12, passed by the Council of the City of Centerville, Ohio, on the day of _______, 2012.

Clerk of Council

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

Department of Law Scott A. Liberman Municipal Attorney

Cooperation Agreement

The City of Centerville and Centerville-Washington Park District propose to enter into a cooperation agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Centerville Station Road Improvement – Phase I Project. The project is contingent upon 90% OPWC funding and 10% local funding.

The City of Centerville will provide funds equal to approximately 68% of the 10% local funding (6.8% of total project cost), estimated to equal \$77,780. Such funds will come from the Capital Improvements Fund.

Centerville-Washington Park District will provide funds equal to approximately 32% of the 10% local funding (3.2% of total project cost), not to exceed \$37,357. Such funds will come from the General Fund.

Centerville-Washington Park District authorizes the City of Centerville to serve as lead applicant and to sign all necessary documents.

The City of Centerville agrees to pay its 68% of the local cost as invoices are due during construction.

Centerville-Washington Park District agrees to pay its 32% of the local cost at the end of the project or as otherwise agreed upon.

City of Centerville Gregory B. Horn, City Manager	Centerville-Washington Park District
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Witness	
	Barbara B. Smith
	Witness