

**RESOLUTION NO. 44-06
CITY OF CENTERVILLE, OHIO**

SPONSORED BY COUNCILMEMBER Susan Lienesch ON THE
18th DAY OF September, 2006.

A RESOLUTION AUTHORIZING THE CITY MANAGER 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 City of Centerville is planning to make capital improvements to Centerville Station Road from approximately Pack East Court to the eastern corporation line, and

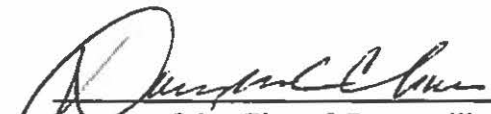
WHEREAS, The infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:


SECTION 1: That the City Manager be and is hereby authorized to apply to the OPWC for funds as described above.

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.

PASSED this 18th day of September, 2006.

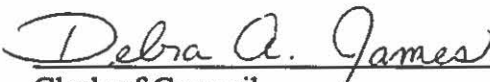

Deputy Mayor of the City of Centerville, Ohio

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 44-06, passed by the Council of the City of Centerville, Ohio, on the 18th day of September, 2006.


Clerk of Council

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

Department of Law
Scott A. Liberman
Municipal Attorney