

RECORD OF RESOLUTIONS

2009-11
July 13
2009

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 2009-U Passed July 13, 2009

CITY OF BELLBROOK, OHIO

RESOLUTION NO. 2009-U

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE WITH THE DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE AN APPLICATION ON BEHALF OF THE CITY OF BELLBROOK FOR AID IN PARTLY FINANCING THE COST OF CAPITAL IMPROVEMENT PROJECTS PURSUANT TO THE PROGRAMS ADMINISTERED BY THE OHIO PUBLIC WORKS COMMISSION; TO EXECUTE CONTRACT AGREEMENTS WITH THE STATE OF OHIO; AUTHORIZING THE CITY MANAGER TO PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS THEY CONSIDER NECESSARY TO FULFILL THE CITY OF BELLBROOK'S OBLIGATIONS UNDER SAID GRANT APPLICATION AND CORRESPONDING AGREEMENTS AND TO COMPLY WITH ALL RELEVANT LOCAL, STATE OR FEDERAL LEGAL REQUIREMENTS AND TO PROVIDE ASSURANCES AND ADDITIONAL INFORMATION AS REQUIRED BY THE OHIO PUBLIC WORKS COMMISSION.

WHEREAS, the City of Bellbrook is applying for aid to help finance the cost of a capital improvement known as the SR 725 Pedestrian Bridge Bikeway/Pathway Relocation and Safety Upgrade Project pursuant to the programs administered by the Ohio Public Works Commission; and

WHEREAS, the Director of the Ohio Public Works Commission is authorized to assist in the financing of capital improvement projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the costs for capital improvement projects.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That the City Manager is authorized to execute and file an application on behalf of the City of Bellbrook with the District 11 Public Works Integrating Committee to partly finance the cost of capital improvement projects pursuant to the various programs administered by the Ohio Public Works Commission, as amended.

Section 2. That the City Manager is authorized to execute contract agreements with the State of Ohio.

Section 3. That the City Manager is authorized to perform all acts and execute all documents they consider necessary to fulfill the City of Bellbrook's obligations under said grant application and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission.

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Section 4. The undersigned duly qualified Clerk of Council of the City of Bellbrook certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Bellbrook City Council held on July 13, 2009.

Section 5. That this resolution shall take effect and be in force forthwith.



MARY C. GRAVES, MAYOR

ATTEST:



JILL D. ROSNER, Clerk of Council

THE UNDERSIGNED CLERK OF COUNCIL FOR THE CITY OF BELLBROOK
CERTIFIES THAT THE ABOVE IS A TRUE COPY OF RESOLUTION NO.
2009-U ADOPTED BY THE BELLBROOK MUNICIPAL COUNCIL ON
JULY 13, 2009.

JILL D. ROSNER, CLERK OF COUNCIL