

RESOLUTION NO. 2023-38

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**AN EMERGENCY RESOLUTION AUTHORIZING THE
MAYOR TO APPLY TO THE OHIO PUBLIC WORKS
COMMISSION FOR A POTENTIAL GRANT FOR THE
FUNDING OF CAPITAL INFRASTRUCTURE
IMPROVEMENT PROJECTS**

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to section 164.06 of the Ohio Revised Code, the District One Public Works Integrating Committee has been created to accept, evaluate, and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, the Village of Oakwood has conducted a capital inventory and needs assessment and has determined that it is necessary to submit an application for financial assistance for certain capital infrastructure improvement projects:

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

SECTION 1. The Mayor be and is hereby authorized to make application to the District One Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement project:

Alexander Road Septic Conversion Project

SECTION 2. The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the Village Engineer, and approved as to form by the Village Law Director, in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: 10.30.23
Tanya A. Joseph
Tanya A. Joseph, Clerk of Council

Elaine Gaither
Elaine Gaither, Council-At- Large

Presented to the Mayor 10.31.23

Approved: 10.31.23

Gary V. Gottschalk
Mayor, Gary V. Gottschalk

I, Tanya A. Joesph, Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Resolution No. 2023-38 was duly and regularly passed by this Council at the meeting held on the 30th day of October, 2023.

Tanya A. Joseph
Tanya A. Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya A. Joesph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2023-38 was duly posted on the 31st day of October, 2023, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

Tanya A. Joseph
Tanya A. Joseph, Clerk of Council

DATED: 10.31.23