

**RESOLUTION NO. R16-66**

**A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION AND ALL OTHER NECESSARY DOCUMENTS TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT PROGRAM FOR PROGRAM YEAR 2017, ROUND 31; COMMITTING CITY MATCHING FUNDS IN CONJUNCTION WITH THE OLDE TOWN WATERMAIN IMPROVEMENTS, PHASE 1A ON TROTWOOD BOULEVARD AND NORTH UNION ROAD PROJECT.**

**WHEREAS,** City Council recognizes the importance of the capital improvements as part of the Olde Town Watermain, Phase 1A project; and

**WHEREAS,** City Council wishes for the City Manager or his designee to apply and do everything necessary for the City to obtain and use the funds available from OPWC which will contribute 75% of the funds for these improvements not to exceed \$731,250.00 and the City will contribute 25% in matching funds in an amount not to exceed \$243,750.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROTWOOD, STATE OF OHIO, THAT:**

**SECTION I:** The City Manager is authorized to execute the application and all other necessary documents, to enable the City to obtain a grant from OPWC for Program Year 2017, Round 31; committing city matching funds in conjunction with the Olde Town Watermain Improvements, Phase 1A on Trotwood Boulevard and North Union Road project.

**SECTION II:** The City is authorized to obtain and use the funds available from OPWC which will contribute 75% of the funds for these improvements not to exceed \$731,250.00 and the City will contribute 25% in matching funds in an amount not to exceed \$243,750.00.

**SECTION III:** This Resolution shall take effect and be in full force from and after the date of its passage.

Passed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

TROTWOOD, OHIO 45426

35 NORTH OLIVE ROAD

CITY OF TROTWOOD

CITY OF TROTWOOD 35 NORTH OLIVE ROAD TROTWOOD, OHIO 45426

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
SANDRA L. RIEGE FULLER, CMC  
CLERK OF COUNCIL

\_\_\_\_\_  
MARY A. MCDONALD  
MAYOR

\_\_\_\_\_  
BETTYE L. GALES  
VICE-MAYOR

**CERTIFICATE OF RECORDING OFFICER**

I, \_\_\_\_\_, Clerk of the City of Trotwood, Ohio,  
do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No.  
R16-66 passed by the Trotwood City Council on the \_\_\_\_\_ day of \_\_\_\_\_  
2016.

IN TESTIMONY WHEREOF, witness by hand and official seal this \_\_\_\_\_ day of  
\_\_\_\_\_ 2016.

\_\_\_\_\_  
Sandra L. Riege Fuller, CMC  
Clerk of Council