

RESOLUTION NO. 17-78

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 2018, ROUND 32 AND COMMITTING CITY MATCHING FUNDS IN CONJUNCTION WITH THE MACMILLAN DRIVE WATER MAIN REPLACEMENT FROM OLIVE ROAD TO STUCKHARDT ROAD.

WHEREAS, City Council recognizes the importance of the capital improvements as part of the MacMillan Drive Water Main Replacement from Olive Road to Stuckhardt Road; 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 \$470,270.50 and the City will contribute 25% in matching funds in an amount not to exceed \$156,757.00. The total cost for the project is \$627,027.50.

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

SECTION I: The City Manager or his designee is authorized to execute the application and all other necessary documents, to enable the City to obtain a grant from OPWC for Program Year 2018, Round 32 and City matching funds in conjunction with the MacMillan Drive Water Main Replacement from Olive Road to Stuckhardt Road are hereby committed.

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 \$470,270.50 and the City will contribute 25% in matching funds in an amount not to exceed \$156,757.00, with the total cost being \$627,027.50.

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

Passed this _____ day of _____ 2017.

ATTEST:

APPROVED:

DAVID YOUNG
DEPUTY 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.
17-78 passed by the Trotwood City Council on the _____ day of _____
2017.

IN TESTIMONY WHEREOF, witness by hand and official seal this _____ day of
_____ 2017.

David Young
Deputy Clerk of Council