**RESOLUTION NO. 44-14**

**RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR INFRASTRUCTURE IMPROVEMENTS OF WALNUT STREET, AND DECLARING AN EMERGENCY.**

**WHEREAS**, there are funds available through the Ohio Public Works Commission for infrastructure improvements within municipalities; and

**WHEREAS**, acquisition of said funds is based upon the submission of project applications being submitted to the District Seven Public Works Committee and the Ohio Public Works Commission; and

**WHEREAS**, the City of Painesville is in need of funding the infrastructure improvements within the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PAINESVILLE, OHIO, LAKE COUNTY, STATE OF OHIO:**

**Section 1.** That the City Manager be and is hereby authorized and directed to submit an application and enter into an Agreement with the Ohio Public Works Commission for Local Transportation Improvement Program Funding for the Improvement of Walnut Street.

**Section 2**. That the City Manager is hereby authorized to execute such forms and contracts as may be required to properly secure said funding.

**Section 3**. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 4**. That this Resolution is hereby declared to be and is passed as an emergency measure for the immediate preservation of the public peace, health and/or safety and for the welfare of the citizens of the City of Painesville, the emergency being that the immediate passage is necessary so as to meet filing deadlines, and therefore, this resolution shall be effective immediately upon its passage by the City Council.

PASSED: November 3, 2014

PAUL W. HACH II
PRESIDENT OF COUNCIL

ATTEST:

TARA DIEHL
CLERK OF COUNCIL