## RESOLUTION NO. 30-12

A 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, 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 infrastructure improvements within the City.

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

SECTION I. That the City Manager be, and she is hereby authorized and directed to submit a final application and enter into an Agreement with the Ohio Public Works Commission for funding the Shamrock Boulevard Extension and Bridge Construction Project.

SECTION II. That the City Manager be, and she is hereby authorized and directed to execute such forms and contracts as may be required to properly secure said funding.

SECTION III. 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 the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION IV. This Resolution is passed as an emergency measure necessary for the protection and preservation of the peace, health, safety, and general welfare of the inhabitants of the City of Painesville, the emergency being that immediate passage is necessary so as to meet filing deadlines and, therefore, this Resolution shall become effective immediately upon its passage.

PASSED: September 4, 2012

Joseph Hada, Jr. President of Council

ATTEST:

Jennifer Bell, CMC Clerk of Council