

**RESOLUTION #16-2012**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO  
PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO  
PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR  
LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO  
EXECUTE CONTRACTS AS REQUIRED**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Woodville, Sandusky County, Ohio wishes to make capital improvements to the Water Treatment Plant, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW, THEREFORE BE IT RESOLVED by the Village of Woodville, Sandusky County, Ohio, that,

Section 1. Keith Kruse, Village Administrator of the Village of Woodville, Sandusky County, Ohio is hereby authorized and directed for and in the name of the Village of Woodville, Sandusky County, Ohio and on its behalf to apply for, execute, and enter into any agreements as may be necessary and appropriate for obtaining this financial assistance with the Ohio Department of Public Works and/or Local Transportation Improvement Program for capital improvements.

Section 2. All formal actions of the Council of the Village of Woodville Sandusky County, Ohio concerning and relating to the adoption of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

  
Richard A. Harman, Mayor

ATTEST:

  
Barbara J. Runion, Fiscal Officer

Passage: 9/10/12  
Yeas: 5  
Nays: 0