

The original, signed resolutions are on file at the Village Hall.

2020 Resolution Index

Res #	Description	Passed
639-20	Bramhall to prepare & submit applications to OPWC	2/10/20

**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 639-20

Passed \_\_\_\_\_, 2020

A RESOLUTION AUTHORIZING BRAMHALL ENGINEERING & SURVEYING CO., INC. ON BEHALF OF THE VILLAGE OF SOUTH AMHERST, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOACL 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 South Amherst, Ohio, is planning to make capital improvements to Annis Road, 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 SOUTH AMHERST, OHIO:

SECTION 1: The Mayor is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: The Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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 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 declared to be an emergency measure necessary for the immediate necessity of applying for the OPWC funds, and the efficient and orderly operation of the Village, wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval.

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
David Leshinski, Mayor

ATTEST: \_\_\_\_\_  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 639-20 was made by posting true copies thereof in at least three of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

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Fiscal Officer

APPROVED AS TO FORM:

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Michelle D. Nedwick, Law Director  
SA\2020.Resolution.Annis Road.OPWC