

# RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. SHTROR11

Resolution No. 24-16

Passed September 3, 20 24

**A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE 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 City of Brookville is planning to make capital improvements to the Hay Avenue Roadway Improvements, Phase III project; 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 Ohio Public Works Commission (OPWC) programs.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BROOKVILLE, OHIO THAT:**


**SECTION I:** The City Manager is hereby authorized to apply to the OPWC for the Hay Avenue Roadway Improvements, Phase III project; and

**SECTION II:** The City Manager is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance from the OPWC.

**SECTION III:** This Resolution shall take effect immediately and be in force thirty (30) days after passage as provided by the Charter of City of Brookville.

PASSED this 3rd day of September, 2024.

ATTEST:

  
KIMBERLY DUNCAN, CLERK

  
CHARLES LETNER, MAYOR


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### CERTIFICATE

The undersigned, Clerk of the City of Brookville, does hereby certify that the foregoing is a true and correct copy of Resolution No. 24-16, passed by the Council of the City of Brookville, Ohio, on the 3rd day of September, 2024.

  
KIMBERLY DUNCAN, CLERK

### CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Resolution No. 24-16 was posted at the City Building, US Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the 4th day of September, 2024, to the 3rd day of October, 2024, both days inclusive.

  
KIMBERLY DUNCAN, CLERK