

RESOLUTION NO. 2021 - 03

**A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER 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 FOR SOUTH WELL & CONTROL REPLACEMENT PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO.**

That 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 Lewisburg, Ohio, is planning to make capital improvements for the South Well & Control Replacement 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 programs;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AS FOLLOWS:**

**Section 1.** That the Village of Lewisburg, Ohio, approves filing an application and related forms for financial assistance with the Ohio Public Works Commission for South Well & Control Replacement Project.

**Section 2.** That the Municipal Manager is authorized and directed to execute and file an application and related forms with the Ohio Pubic Works Commission for funds as described above.

**Section 3.** That the Municipal Manager is further authorized to enter into any agreements and/or execute any other documents as may be necessary and appropriate for obtaining this financial assistance.

**Section 4.** That the Village of Lewisburg, Ohio, does agree to obligate the funds required to satisfactorily complete the proposed project.

**Section 5.** That Mote & Associates, Inc., of Greenville, Ohio, is hereby authorized to represent the Village of Lewisburg, Ohio, regarding the engineering aspects of this project.

**Section 6.** This Resolution shall be effective from and after the earliest period allowed by law.

Dated: 02-04-2021

Marsden K. Jones  
Mayor

Attest: Elizabeth A. Wagner  
Clerk of Council