## RESOLUTION 23- 2017

A RESOLUTION AUTHORIZING MAYOR BRITTON 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 Improvements Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Madison Village is planning to make capital improvements for the construction of a sanitary sewer interconnect with Lake County Department of Utilities; and

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

NOW, THEREFORE, BE IT RESOLVED by Madison Village, Ohio:

Section 1: Mayor Sam Britton, Jr. is hereby authorized to apply to the OPWC for funds as described above.

Mayor Sam Britton, Jr. is hereby authorized to enter into any agreements Section 2: as may be necessary and appropriate for obtaining this financial assistance.

PASSED: //-Z0-17

Takas, Council President

Mayor Sam/Britton, Jr.

ATTEST:

Kristie Crockett, Fiscal Officer