

**RESOLUTION NO. 2018-665**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PANDORA, OHIO 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 Pandora is planning to make capital improvements to Pump Station Replacement, 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 COUNCIL FOR THE VILLAGE OF PANDORA, STATE OF OHIO, THREE-FOURTHS OF THE MEMBERS THERETO CONCURRING:

Section 1: The Mayor of the Village of Pandora is hereby authorized to apply to the Ohio Public Works Commission for funds as described above.

Section 2: The Mayor of the Village of Pandora is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

ADOPTED: August 28, 2018 (DATE)

ATTEST:

Kimberly D. Reese  
Kimberly D. Reese, Fiscal Officer

APPROVED:

John C. Schlumbohm  
John C. Schlumbohm, Mayor