

RESOLUTION RECORD  
VILLAGE OF NEWBURGH HEIGHTS, OHIO

**RESOLUTION: 23-22**

Introduced by: Mayor Traore

**A RESOLUTION AUTHORIZING THE MAYOR 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, AND DECLARING AN EMERGENCY.**

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 Newburgh Heights is planning to make capital improvements to East 26<sup>th</sup> Street, 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 of the Village of Newburgh Heights, Ohio:

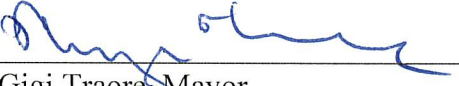
Section 1: The Mayor is hereby authorized to apply to the OPWC for funds as described above.

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 that resulted in such formal action occurred in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

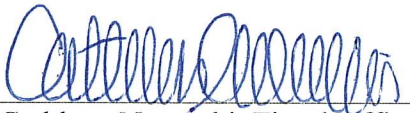
Section 4. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village, by taking immediate steps to obtain funding for improvements to East 26<sup>th</sup> Street, which will make a busy, well-traveled roadway in the Village safer, replace a watermain, separate a combined sewer system into a sanitary sewer system and a storm sewer system as well as forestall obsolescence; wherefore, this resolution shall be in full force and effect from and immediately after its adoption and approval by the Mayor.

PASSED: August 8, 2023

  
Gigi Traore, Mayor  
Village of Newburgh Heights, Ohio

Approved as to Form:

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Solicitor

  
Cathleen Nagorski, Fiscal Officer  
Village of Newburgh Heights, Ohio

~~PAY TO THE ORDER OF  
THE HUNTINGTON NATIONAL BANK  
COLUMBUS, OH 43287-0001  
041000153  
FOR DEPOSIT ONLY  
VILLAGE OF NEWBURGH HTS  
01662668533~~

1<sup>ST</sup> Reading: 8/8/23  
2<sup>ND</sup> Reading: 8/8/23  
3<sup>RD</sup> Reading: 8/8/23