

A RESOLUTION

BY: MR. STEPHENS

NO: 1803

TO AUTHORIZE AND DIRECT THE CITY MANAGER TO SUBMIT, ALONG WITH THE CITY OF KETTERING, A JOINT FUNDING APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR FUNDING OF THE SHROYER ROAD IMPROVEMENTS (PROJECT NO. 02-124i)

WHEREAS, voters of Ohio passed Issue 2 authorizing the State of Ohio to issue bonds for the purpose of financing or assisting local governments in financing Public Infrastructure Capital Improvements; and

WHEREAS, the 117th General Assembly passed Amended Substitute House Bill 704 in 1987 as the initial enabling legislation to carry out the program through the Ohio Public Works Commission (OPWC), a program that has been renewed in 1995, 2005, and 2014 by amendments creating Sections 2(k), 2(m), 2(p), and 2(s) of Article VIII of the Ohio Constitution; and

WHEREAS, the city of Oakwood is party to a joint project with the city of Kettering to resurface and improve Shroyer Road from Stroop Road north to the Oakwood/Dayton Corporation line, north of Dellwood Avenue; and

WHEREAS, pursuant to a joint application authorized by Resolution No. 1781, this joint Kettering/Oakwood project is partially funded with federal MAP-21 dollars through MVRPC (Project No. 02-124i), and is programmed for construction in 2017; and

WHEREAS, the federal MAP-21 program will pay 60% of the project costs and it is the intent of the city of Oakwood to join Kettering in applying for Issue 2 funds through the OPWC to cover a portion of the 40% local match; and

WHEREAS, Kettering and Oakwood will evenly divide any funding awarded through OPWC;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAKWOOD, MONTGOMERY COUNTY, OHIO:

SECTION I:

The City Manager is hereby authorized and directed to submit jointly with the city of Kettering, an Issue 2 Application for Financial Assistance for the Shroyer Road Improvement Project, a Capital Improvement Project as defined in Section 164.01(A) of the Ohio Revised Code; to provide such information as may be requested by the District 4 Public Works Integrating Committee or by the Ohio Public Works Commission; and to execute contracts and agreements to implement this project.

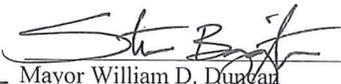
SECTION II:

The Shroyer Road Improvement Project is a joint venture between the city of Kettering and the city of Oakwood, and the application referenced in Section I, above, shall be submitted jointly with Kettering serving as lead agency.

SECTION III:

It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements including § 121.22, Ohio Revised Code.

ADOPTED BY THE COUNCIL OF THE CITY OF OAKWOOD, this 20th day of July 2015.

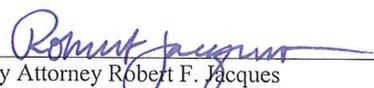

VICE MAYOR
FOR Mayor William D. Dunbar

ATTEST:


Clerk of Council

TO THE CLERK:

Publication of this resolution is not required.


City Attorney Robert F. Jacques