

**RESOLUTION NO. 2023 - 42**

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND, IF SELECTED FOR OPWC FUNDING, FURTHER AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS, AND EXECUTION OF ANY AGREEMENTS 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 City of Parma Heights is planning to make capital improvements to all of Kingsdale Boulevard and portions of North Church Drive, near the intersections of York Road and Ames Road; 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 City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1: The Mayor is hereby authorized and directed to apply to the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs for funds as described above.

Section 2: That the Mayor, if selected for OPWC funding, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: This Council hereby authorizes, commits, and encumbers the expenditure of matching funds of four hundred and fifty thousand dollars (\$450,000.00) for the OPWC programs, upon the award of grant funds.

Section 4: This Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of said City, and for the further reason that said Resolution is necessary to meet grant application deadlines; wherefore, this Resolution shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

PASSED: Aug. 21, 2023

Thomas Rounds  
PRESIDENT OF COUNCIL

ATTEST: Barbara Allen  
CLERK OF COUNCIL

Aug. 21, '23  
APPROVED

FILED WITH  
THE MAYOR: Aug. 21, '23

Marie Gallo  
MAYOR MARIE GALLO