

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2017-3-11</u>	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY <u>J. MILLER</u>	No _____	Third Reading _____	No _____

**A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE CONSTRUCTION OF STREET PAVEMENT ALONG BOSTON MILLS ROAD, PHASE 1 AND DECLARING AN EMERGENCY**

**WHEREAS**, the Ohio Public Works Commission (“OPWC”) State Capital Improvement Program and its Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

**WHEREAS**, the Village of Boston of Heights is planning to make capital improvements including the reconstruction of street pavement, with pavement repair, asphalt resurfacing, street reconstruction, curb and gutter work, and storm sewer reconstruction along Boston Mills Road from the intersection of Olde Eight Rd. and Boston Mills Road and running westerly 1,800 feet on Boston Mills Road, the details of which are set forth in Exhibit “A” which is incorporated herein (hereinafter the "Boston Mills Rd. Reconstruction Project Phase I"); 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;

**WHEREAS**, this Council has determined by reviewing all pertinent information that authorizing the Mayor to submit the aforementioned application is necessary and in the best interest of the Village; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Village of Boston Heights, Summit County, Ohio as follows:

**Section 1:** The Mayor is hereby authorized to apply to the OPWC for funds for the necessary capital improvements to Boston Mills Road as provided for in the Boston Mills Rd. Reconstruction Project Phase I.

**Section 2:** The Mayor is hereby authorized to sign and enter into any documents and/or agreements as may be necessary and appropriate for obtaining this financial assistance if awarded.

Section 3: That the submission of this application to OPWC is found to be in the public interest and serves to promote, protect and preserve the general health, safety and welfare of the Village of Boston Heights.

Section 4: That Exhibit "A" and the Recitals set forth above are hereby adopted and incorporated as findings in this Resolution.

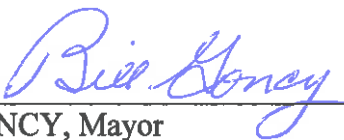
Section 5: That the Council finds it necessary and, thus, hereby appropriates the funds necessary for Boston Mills Rd. Reconstruction Project.

Section 6: That this Resolution and the subject project are determined to be in the best interests of the Village and its residents.

Section 7: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 8: That this Resolution is hereby declared to be an emergency measure necessary for the timely submission of the OPWC application and the prompt and/or immediate preservation of the public peace, health, safety and welfare of the community and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

  
\_\_\_\_\_  
BILL GONCY, Mayor

ATTEST:

  
\_\_\_\_\_  
BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing **Resolution 2017-3-11** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **14<sup>th</sup> day of March, 2017.**