



Perrysburg Township, *Established 1823*
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RESOLUTION 2014-24

Authorizing Township Administrator to prepare & 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

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on July 16, 2014; whereupon the following was placed in consideration on the regular agenda of the Board:

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;

WHEREAS, Perrysburg Township is planning to make infrastructure capital improvements with the Perrysburg Township 2015 Roadway Resurfacing Program;

WHEREAS, said infrastructure improvements are considered to be a priority need for the community and are a qualified project under the OPWC programs; and

WHEREAS, the proceedings and hearings on this Resolution, and any necessary notices of such proceedings and hearings have all been undertaken, conducted and given in accordance with applicable law;

IT IS HEREBY RESOLVED, by the Board of Trustees for Perrysburg Township, who voted as certified below:

1. That the Perrysburg Township Administrator, Walter Celley, is hereby authorized to apply to the OPWC for funds as described herein.
2. That the Perrysburg Township Administrator, Walter Celley, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

WHEREUPON Trustee LaHote moved and Trustee Mack seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

Gary Britten, YES

Robert P. Mack, YES

Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2014-24 passed in the regular meeting of the Perrysburg Township Board of Trustees on July 16, 2014.

Shirley A. Haar,
Township Fiscal Officer