

**RESOLUTION NO. 2017-06**

**Authorizing Legislation**

**Authorizing the Township Administrator to seek  
financial assistance from the OPWC  
for funding of various capital infrastructure improvement projects**

**WHEREAS**, pursuant to Article VIII, Section 2K of the Ohio Constitution, the state of Ohio is authorized to issue bonds and other obligations of the state for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

**WHEREAS**, pursuant to Section 164.06 of the Ohio Revised Code, the District Three Public Works Integrating Committee has been created to accept, evaluate and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Franklin County; and

**WHEREAS**, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Franklin County; and

**WHEREAS**, the township has conducted a capital inventory and needs assessment and has determined that it is necessary to submit applications for financial assistance for capital infrastructure improvement projects.

**NOW, THEREFORE, BE IT RESOLVED** by the trustees of the township of the state of Ohio and Franklin County that:


**Section 1.** The township administrator is hereby authorized to apply to the District Three Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement project(s):

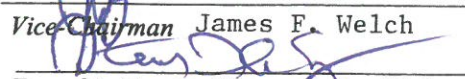
**Section 2.** The township administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance in conjunction with the recommendations of the city/village/county engineer, and approved as to form by the township law director, in accordance with all authority granted to and limitations upon by the township director of finance.

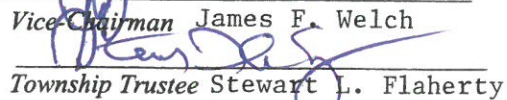
**Section 3.** This resolution is for the preservation of public health, safety and welfare and shall be in full force and effect immediately upon passage by a majority of the township trustees and upon approval by the township administrator, or otherwise at the earliest time allowed by law.

Adopted the 23 day of, August 2017  
Year

Attest:   
Wade L. Estep, Fiscal Officer

  
Chairman Janice D. Heichel

  
Vice-Chairman James F. Welch

  
Township Trustee Stewart L. Flaherty