

RESOLUTION NO. 68-2016

**TITLE: OPWC GRANT APPLICATION
PACKAGE ELIMINATION, PHASE 2 - NORTON ACRES PROJECT**

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BARBERTON TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE PACKAGE ELIMINATION, PHASE 2 - NORTON ACRES PROJECT, 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 Barberton is planning to make capital improvements to the Package Elimination, Phase 2 – Norton Acres Project; 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; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Barberton, State of Ohio:

SECTION 1. That Council hereby authorizes the Mayor to apply to the OPWC for the Package Elimination, Phase 2 - Norton Acres Project.

SECTION 2. That the Council further authorizes the Mayor to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were taken 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 meetings open to the public in compliance with the law.

SECTION 4. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, convenience and welfare of the City of Barberton and the inhabitants thereof, for the reason that time is of the essence due to an application deadline, and provided it receives the necessary votes required by the City Charter, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Passed _____ 2016

Clerk of Council

President of Council

Approved _____ 2016

Mayor