RESOLUTION NO. 46-2017

Authorizing the City Manager to Seek Financial Assistance
From the Ohio Public Works Commission for Funding of the
Intersection Improvements at Huntley/Wilson Bridge/
Worthington-Galena Roads (Project Number 602-14)

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 City of Worthington 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 Council of the Municipality of
Worthington, County of Franklin, State of Ohio:

SECTION 1. The City Manager is hereby authorized to apply to the District Three
Public Works Integrating Committee and the Ohio Public Works Commission for financial
assistance for the Intersection Improvements at Huntley/Wilson Bridge/Worthington-
Galena Roads Project Number 602-14.

SECTION 2. The City Manager 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 Engineer, and approved as to form by the City Law
Director, in accordance with all authority granted to and limitations upon by the City
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
council and upon approval by the mayor, or otherwise at the earliest time allowed by law.
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SECTION 4. That the Clerk be and hereby is authorized to record this Resolution in the appropriate record book.

Adopted July 17, 2017

/s/ Bonnie D. Michael
President of Council

Attest

/s/ D. Kay Thress
Clerk of Council