

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. R-2008 -7 Passed 08, 2008

## Resolution *R-2008 -7*

### VILLAGE OF HASKINS WOOD COUNTY, OHIO

A RESOLUTION AUTHORIZING THE MAYOR OF HASKINS TO PREPARE AND 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

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 Village of Haskins is planning to make capital improvements to West Main Street

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,

**NOW THEREFORE, BE IT RESOLVED** by the Village of Haskins:

**Section 1:** The Mayor is hereby authorized to apply to the OPWC for funds as described above.

**Section 2:** The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**Section 3:** That this resolution is hereby declared an emergency measure for the immediate preservation of the health, safety and welfare of Haskins Village.

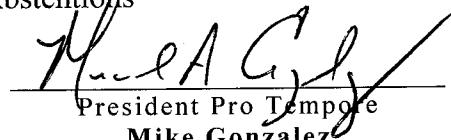
**Section 4:** It is hereby determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and any of its committees that resulted in such formal action, were in meeting open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Vote on Emergency:** 6 Ayes \_\_\_ Nays \_\_\_ Abstentions

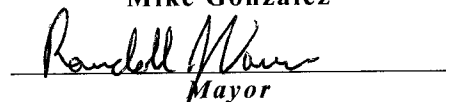
**Vote on Resolution:** 6 Ayes \_\_\_ Nays \_\_\_ Abstentions

  
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Clerk / Treasurer

Lisa D. Heft

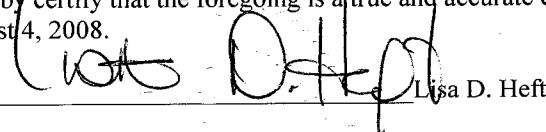
  
\_\_\_\_\_  
President Pro Tempore

Mike Gonzalez

  
\_\_\_\_\_  
Mayor

Randall J. Varner

I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by Haskins Village Council on August 4, 2008.

  
\_\_\_\_\_  
Lisa D. Heft