RECORD OF RESOLUTIONS

Passed Resolution No. VILLAGE OF WESTON, WOOD COUNTY, OHIO **RESOLUTION 2023-10** A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF WESTON 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 FOR IMPROVEMENTS TO RESIDENTIAL MAIN STREET; 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 Village of Weston, Ohio is planning to make capital improvements to Residential Main Street, 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, NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Ohio, that: Section 1: The Administrator of the Village of Weston is hereby authorized to apply to the OPWC for funds as described above. Section 2: The Administrator of the Village of Weston is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. Section 3: That it is found and determined that all formal actions of the Council of the Village of Weston concerning and relating to the adoption of this resolution were done in an open meeting of council, and that all deliberations of council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code. Section 4: This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village, due to the requirement of the Village to submit the application in a timely manner, and therefore shall go into immediate effect upon adoption. Vote on Emergency: Abstain (Vote on Measure: Passed this 2023 President of Council

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-10, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 818133

Mama Tylun CLERK, VILLAGE OF WESTON