

RESOLUTION NO. 55-2023

Introduced by Matt Grieves

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC), SCIP AND LTIP PROGRAM YEAR 38, FY 2025 GRANT RELATING TO THE SOUTH MAIN STREET WATERMAIN REPLACEMENT PROJECT IN THE AMOUNT OF SIX HUNDRED THOUSAND AND 00/100 DOLLARS (\$600,000.00); AND FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND AND XX/100 DOLLARS (\$600,000.00), SHOULD THE APPLICATION BE SUCCESSFUL.

WHEREAS, the City of Huron desires to seek grant funding from the Ohio Public Works Commission (OPWC), SCIP and LTIP Program Year 38, FY 2025 to partially subsidize the South Main Street Watermain Reconstruction Project (referred to as the "Project"); and

WHEREAS, the Projects meets basic eligibility requirements for project funding as it has a direct relationship to transportation and to the MPO's long range plans, such that they enhance a current or proposed transportation system; and

WHEREAS, the City of Huron has the authority to apply for financial assistance and to administer the amounts received from OPWC; and

WHEREAS, the City of Huron must direct and authorize the City Manager, Matthew Lasko, to act as the Authorized Representative for the application and project, if awarded ; and

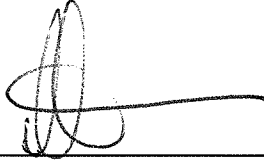
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON AS FOLLOWS:

SECTION 1. That the Council of the City of Huron authorizes and directs the City Manager to submit a grant application through the Ohio Public Works Commission (OPWC) SCIP and LTIP Program Year 38, FY 2025 to become eligible for potential funding assistance relating to the South Main Street Watermain Replacement Project the amount of Six Hundred Thousand and xx/100 Dollars (\$600,000.00). A copy of the grant application materials is attached hereto as Exhibit "A."

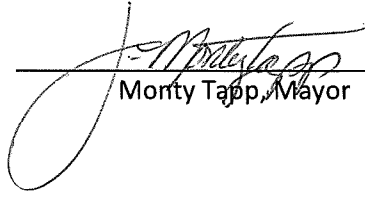
SECTION 2. That if grant funds are awarded, authorization is given to the City Manager to execute any agreement(s) with OPWC to be eligible for funding under the program, and to accept the grant award of up to Six Hundred Thousand and xx/100 Dollars (\$600,000.00).

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22 of the Revised Code

SECTION 4. That this Resolution shall go into effect and be in full force and effect immediately upon its passage.



ATTEST: _____
Clerk of Council



Morfy Tapp, Mayor

ADOPTED: 7-25-23