Record of Resolution

Resolution No.: 2009-37

Passed:September 28, 2009

A RESOLUTION AUTHORIZING **LISA DERR, FISICAL OFFICER**, TO CERTIFY MATICING FUNDS WILL BE AVAILABLE FOR PARTICIPATING IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS

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 West Lafayette, Township Trustees, and County Engineer are planning to make capital improvements known as County OPWC Resurfacing Program - 2010, and

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under OPWC programs,

NOW THEREFORE, BE IT RESOLVED BY the VILLAGE OF WEST LAFAYETTE:

Section 1: **Lisa Derr, Fiscal Officer**, is hereby authorized to certify the availability of local funds for the OPWC Resurfacing Program – 2010 as described above in the amount of \$24, 297.

Passed this 28th day of September 2009

Attest:

Lisa M. Derr, Fiscal Officer

Jack L. Patterson, Mayor

I, Lisa M. Derr, Fiscal officer of the Village of West Lafayette, Ohlo, do hereby certify that the foregoing is taken and copied from the Records of Proceedings of said Council meeting; that the same has been compared by me with the Ordinance/Resolution on said record and that it is a true and correct copy there. Witness my signature this 2001.

Lisa M. Derr-Fiscal Officer