

Record of Resolution

Resolution No.: 2012- 38

Passed: October _____, 2012

A RESOLUTION AUTHORIZING HITCHENS & ASSOCIATES, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS 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 West Lafayette** is planning to make capital improvements known as **KIRK STREET/UNION AVENUE IMPROVEMENT PROJECT**, 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 COUNCIL**:

Section 1: HITCHENS & ASSOCIATES, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: HITCHENS & ASSOCIATES, is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: That this resolution shall be and is hereby declared to be an emergency measure for reason that the Village needs to submit the application by November 2nd, 2012, and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS _____ day of October 2012

Jack L. Patterson, Mayor

ATTEST:

Kim Meek, Fiscal Officer