Record of Resolution

Resolution No.: 2013-34

Passed: October <u>14</u>, 2013

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR ROUND 28 VILLAGE of WEST LAFAYETTE COUNTY RESURFACING PROGRAM 2014

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 and County Engineer are planning to make capital improvements known as County Resurfacing Program 2014, 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: That the Fiscal Officer is hereby authorized and directed to Certify Funds availability for the Round 28 Village of West Lafayette County Resurfacing Program 2014.

Section 2: That this resolution shall be and is hereby declared to be an emergency measure for reason that the Village needs to apply needs to submit the application by November 1^{st} , 2013, and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS 14 day of October 2013

ATTEST:

Lisa M. Stiteler, Fiscal Officer

I, Lisa M. Stiteler, Fiscal officer of the Village of West Lafayette, Ohio, 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

Village of West Lafayette County Resurfacing Program 2014

Availability of Local Funds

Per Resolution 2013-34 I hereby certify that the local share for this project in the amount of \$16,300, which is at least 50% of the cost of the work, will be available on July 1, 2014 for the exclusive use on this project. These funds will come from the Village of West Lafayette Street Fund.

Lisa Stiteler, Fiscal Officer