

**A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF WEST LAFAYETTE TO APPLY FOR THE OHIO MID-EASTERN GOVERNMENTS ASSOCIATION (OMEGA) REGIONAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) CAPITAL ALLOCATION PROGRAM.**

**WHEREAS**, House Bill 74 of the 134<sup>th</sup> Ohio General Assembly created the Regional Transportation Planning Grant Program;

**WHEREAS**, OMEGA will receive an allocation of Surface Transportation Block Grant (STBG) funding for state fiscal years 2022 and 2023 for this program;

**WHEREAS**, Local Public Agencies (LPA) are eligible to apply to OMEGA for funding through OMEGA RTPO Capital Allocation Program;

**WHEREAS**, the West Lafayette Sidewalk Improvement Project, hereinafter referred to as the Project, is a transportation activity eligible to receive this federal funding;

**WHEREAS**, the LPA is requesting a grant from the OMEGA RTPO Capital Allocation Program in the amount of \$250,000 (Design – Construction) for said Project;

**WHEREAS**, the LPA has matching funds in the amount of \$1,831,863.01 from other grants, loans, and/or local funds for said project. The total project cost per the ODOT TAP application is \$2,081,863.01.

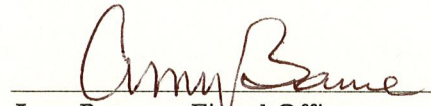
**NOW, THEREFORE BE IT RESOLVED** by Village of West Lafayette Council, State of Ohio, that:

- Section 1:** The Mayor and/or Village Administrator of the Village of West Lafayette is hereby authorized to apply to the OMEGA RTPO Capital Allocation Program for funds as described above.
- Section 2:** The Mayor and/or Village Administrator of the Village of West Lafayette is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- Section 3:** That this Resolution shall be declared an emergency measure necessary to preserve the health, welfare and safety of the citizens of the Village of West Lafayette, Ohio, the emergency being so that Village can meet grant application deadlines and shall take effect immediately upon passage by Council and signing of the Mayor.

PASSED IN COUNCIL THIS 14 day of February, 2022.

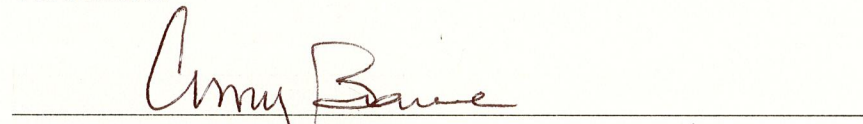
  
Stephen R. Bordenkircher, Mayor

ATTEST:

  
Amy Bourne, Fiscal Officer

**CERTIFICATE OF RECORDING OFFICER**

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Council of the West Lafayette at the Council meeting held on the 14<sup>th</sup> day of February 2022 and that I am duly authorized to execute this certificate.

  
Amy Bourne, Fiscal Officer