

CITY OF FRANKLIN, OHIO
RESOLUTION 2017-31

**AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION
FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT
AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND
TO EXECUTE CONTRACTS, AS REQUIRED, FOR PROGRAM YEAR 2019 (PY 33)
FOR THE DOWNTOWN SIGNALS PHASE ONE PROJECT**

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;

WHEREAS, the City of Franklin is planning to make capital improvements by completing the Downtown Signals Phase One Project, which will make improvements to the traffic signals at the Second Street and Riley Boulevard intersection, Second Street and S. Main Street intersection and the Second Street and S. River Street intersection; and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of members present concurring, that:

Section 1. The City Manager is hereby authorized to apply to the OPWC for funds for capital improvements and/or local transportation improvements for the Downtown Signals Phase One Project for the Program Year 2019 (PY 33).

Section 2. The City Manager is further authorized to enter into any agreements as may be necessary and appropriate to obtain financial assistance for this Project.

Section 3. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4. This Resolution shall be effective immediately upon its passage.

ADOPTED: June 5, 2017

ATTEST: Jane Maxwell
Clerk of Council

APPROVED: Amy Cent
Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of Resolution 2017-31 passed by that body on June 5, 2017.

Jane Maxwell
Clerk of Council