

CITY OF FRANKLIN, OHIO  
RESOLUTION 2019-38

**AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT A FINAL 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 2020 (PY 34) FOR THE THIRD STREET LIFT STATION REPLACEMENT 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 Third Street Lift Station Replacement Project, which will replace the existing 1937 Lift Station on South River Street; and

WHEREAS, the infrastructure improvements projects herein above-described are considered to be priority needs for the community and are qualified projects 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 Third Street Lift Station Replacement Project for the Program Year 2020 (PY 34).

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: July 1, 2019

ATTEST: Jane McGee  
Jane McGee, Clerk of Council

APPROVED: Todd Hall  
Todd Hall, 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 2019-38 passed by that body on July 1, 2019.

Jane McGee  
Jane McGee, Clerk of Council