CITY OF CHEVIOT STATE OF OHIO

RESOLUTION NO. 14 – 25

TO APPOINT A CHIEF EXECUTIVE OFFICER, A CHIEF FINANCIAL OFFICER, AND A PROJECT MANAGER; TO SUBMIT THE NECESSARY APPLICATION FOR THE STATE CAPITAL IMPROVEMENT PROGRAM; TO EXECUTE A PROJECT AGREEMENT; AND TO DECLARE AN EMERGENCY.

WHEREAS, the Council of the City of Cheviot desires to participate in funding for city road improvement projects through the State Capital Improvement Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHEVIOT, STATE OF OHIO, TWO-THIRDS OF ALL MEMBERS THEREOF CONCURRING, THAT:

<u>Section 1</u>. For the purpose of the State Capital Improvement Project ("SCIP"):

- a) the Mayor of the City of Cheviot shall be its Chief Executive Officer;
- b) the Auditor of the City of Cheviot shall be its Chief Financial Officer; and
- c) the Safety-Service Director of the City of Cheviot shall be its Project Manager.

<u>Section 2</u>. The Safety-Service Director of the City of Cheviot is hereby authorized and directed to submit the necessary application to the District 2 (Hamilton County) Integrating Committee for SCIP funds for the Westwood Northern Boulevard Improvements, from North Bend Road to the west corporation line; for the Washington Avenue Improvements, from Westwood Northern Boulevard to the north corporation line; and for School Section Road Improvements, from Harrison Avenue to the north corporation line.

<u>Section 3</u>. In the event that the City of Cheviot is awarded such funds, the Mayor, as Chief Executive Officer, is authorized and directed to enter into a project agreement with the Ohio Public Works Commission.

<u>Section 4</u>. This resolution shall be an emergency measure for the health, safety, and welfare of the citizens of Cheviot and shall take effect immediately. The emergency is necessary in order

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to allow the application process to proceed without delay and to keep the City's streets in the safest possible condition.

Deborah M. Slaughter President of Council	October 21, 2014 Date passed
Samuel D. Keller Mayor	Date approved
Attest: M. Ellermann Clerk of Council	APPROVED AS TO FORM: MARK G. WATERS LAW DIRECTION
CERTIFICATION OF PUB	ELICATION
I, Jenny M. Eilermann, Clerk of the Council of the City of Cheviot, or a succinct summary, was published in the <i>Western Hills Press</i> Cheviot, Ohio, in accordance with Section 731.21 of the Ohio Rev	s, a newspaper of general circulation in the City of

1)	10/29	, 2014, an
2)	11/5	2014.
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Jenn	y M. Eilermann	