CITY OF CHEVIOT STATE OF OHIO

RESOLUTION NO. 18-09

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 Program;

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHEVIOT, STATE OF OHIO THAT:

- <u>Section 1.</u> For the purposes of the State Capital Improvement Program ("SCIP"):
 - (a) The Mayor of the City of Cheviot shall be the Chief Executive Officer;
 - (b) The Auditor of the City of Cheviot shall be the Chief Financial Officer;
 - (c) The Safety-Service Director of the City of Cheviot shall be the Project Manager.

<u>Section 2.</u> The Safety-Service Director is hereby authorized to submit the necessary application to the District 2 (Hamilton County) Integrating Committee for SCIP funds for the St. Martin's Place Improvements.

<u>Section 3.</u> In the event that the City of Cheviot is awarded said 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 to allow the application process to proceed without delay, and to keep the City's streets in the safest possible condition.

Mark G. Waters President of Council	Date passed
Samuel D. Keller Mayor	Date approved
Attest:	Approved as to form:
Jenny M. Eilermann Clerk of Council	Kimberlee Erdman Rohr Law Director

CERTIFICATE OF PUBLICATION

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Jenny M. Eilermann Clerk of Council

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