

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-23-62**

Passed _____, 20____

A RESOLUTION IN SUPPORT OF AND AUTHORIZING THE DIRECTOR OF SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE LAND AND WATER CONSERVATION FUND GRANT PROGRAM FOR IMPROVEMENTS IN THE WEST MILTON PARK.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources ("ODNR"), provides financial assistance for political subdivisions for the purpose of public recreation, through the federal Land and Water Conservation Fund; and

WHEREAS, Council has determined that it would be in the best interest of the Municipality to seek and obtain this assistance under the Land and Water Conservation Fund; and

WHEREAS, the Director of Service has identified the need to replace the deteriorating restroom facilities in the West Milton Municipal Park; and

WHEREAS, this project would greatly increase park visitor convenience, allowing visitors to spend more time enjoying this outdoor facility.

NOW, THEREFORE, be it Resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I:

The Council authorizes the Director of Service to execute and file an application for financial assistance through the ODNR for the Land and Water Conservation Fund/Grant. The Director of Service shall provide all information and documentation required to become eligible for possible funding assistance.

SECTION II:

The Council agrees to obligate matching funds currently in the 2024 operating budget – Park Capital Improvements, to remove and replace the existing restrooms in the main park.

SECTION III:

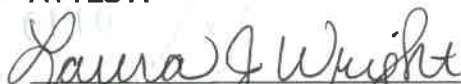
This Resolution shall take effect and be in force from and after its passage.

Passed this 14 day of November 2023



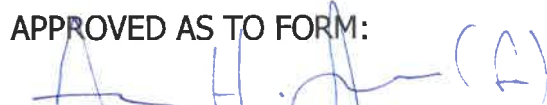
Scott Hurst, Mayor

ATTEST:



Laura Wright, Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh - Law Director

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Resolution No. **RESOLUTION CM-23-63**

Passed _____

, 20____

A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FEDERAL IIJA FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

WHEREAS, the Miami Valley Regional Planning Commission (MVRPC) has solicited local government entities to submit new transportation projects for funding consideration in the Transportation Improvement Program (TIP); and

WHEREAS, the Village of West Milton has committed to a timely project development schedule; and

WHEREAS, the Village of West Milton will commit the necessary resources to support the estimated local cost portion of the projects and the following list of projects will be submitted to MVRPC, shown in order of the Village of West Milton's priority from number 1 to 1:

1. Hayes Street (SR 571) Improvements at Milton-Potsdam – Estimated Local Share \$384,865.00

WHEREAS, the Village of West Milton requests the following exemptions from MVRPC's Complete Streets Policy for the proposed project funding applications:

1. Hayes Street (SR 571) Improvements at Milton-Potsdam – #2: Where the street or road is already adequately designed to accommodate all users, and thus is complete without further enhancements.

NOW, THEREFORE, be it Resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I: This Resolution shall serve to authorize the transmittal and submittal of applications for the following transportation projects to MVRPC for funding consideration in the Transportation Improvement Program (TIP):

1. Hayes Street (SR 571) Improvements at Milton-Potsdam

SECTION II: The Village Manager is hereby authorized to sign on behalf of the Village the application for funds as referred to in Section I of this Resolution.

SECTION III: The Village Manager is hereby directed and authorized to take or cause to be taken all other action necessary and proper to secure the funding sought by the application referred to herein, and provide any additional information sought by reviewing agencies during the time the application is under reviewed. The Village Manager is further directed and authorized to cause compliance will all reporting requirements required by

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the Miami Valley Regional Planning Commission (MVRPC) as required as part of the funding process

SECTION IV:

Upon application approval, the Village hereby states its commitment to the local contribution for the project as identified in these applications, including local contribution of costs exceeding the current estimates or subsequent revised estimates as accepted by the MVRPC.

SECTION V:

It is hereby found and determined 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 any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

SECTION VI:

This Resolution shall take effect and be in force from and after its passage.

Passed this 14 day of November 2023



Scott Hurst, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh - Law Director