Record of Resolution

Resolution No.: 2023-41 Passed: August 14, 2023

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WEST LAFAYETTE, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), TO APPLY FOR THE OHIO MID-EASTERN GOVERNMENTS ASSOCIATION (OMEGA) REGIONAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) CAPITAL ALLOCATION PROGRAM.

WHEREAS, House Bill 23 of the 135th Ohio General Assembly authorized the funding of the Regional Transportation Planning Grant Program;

WHEREAS, OMEGA will receive an allocation of Surface Transportation Block Grant (STBG) funding for state fiscal years 2024 and 2025 for this program;

WHEREAS, Local Public Agencies (LPA) are eligible to apply to OMEGA for funding through OMEGA RTPO Capital Allocation Program;

WHEREAS, the West Lafayette Sidewalk Improvement Project, hereinafter referred to as the Project, is a transportation activity eligible to receive this federal funding;

WHEREAS, the LPA is requesting a grant from the OMEGA RTPO Capital Allocation Program in the amount of \$384,000 for said Project;

WHEREAS, the LPA has matching funds in the amount of \$1,461,502.88 from other grants, loans, and/or local funds for said project.

NOW, THEREFORE BE IT RESOLVED by Village of West Lafayette Council, State of Ohio, that:

- Section 1: The Mayor of the Village of West Lafayette is hereby authorized to apply to the OMEGA RTPO Capital Allocation Program for funds as described above.
- Section 2: The Mayor of the Village of West Lafayette is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- Section 3: That this resolution shall be and is hereby declared to be an emergency measure for the preservation of public peace, health and safety for the Village of West Lafayette, the emergency being submission deadline is August 31, 2023 and shall take effect and be in force immediately upon its passage and approval; otherwise, it shall take effect and be in force and after the earliest period allowed by law.

Record of Resolution

Resolution No.: 2023-41 Passed: September 11, 2023

Passed on this 14 day of Augu 3 f. 2023.

Stephen R. Bordenkircher, Mayor

ATTEST:

Amy Bourne, Riscal Officer

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Council of the Village of West Lafayette at the Council Meeting held on the 14th day in the month of August 2023 and that I am duly authorized to execute this certificate.

Amy Bourne, Fiscal Officer