## CITY OF FOSTORIA, OHIO

Resolution No. 2019-\_

Introduced by: 2 dice

Requested by: SSD

## A RESOLUTION

Authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), to execute contracts as required, and declaring an emergency to exist.

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; and,

WHEREAS, the City of Fostoria is planning to make capital improvements to the North Main Street between Jones Road and Culbertson Street, including but not limited to pavement, storm sewers, sanitary sewers and water lines; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission programs.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fostoria, Seneca, Hancock, and Wood Counties, Ohio:

<u>SECTION 1:</u> That Mayor Eric J. Keckler is hereby authorized, directed and empowered to apply on behalf of the City of Fostoria, Ohio to the Ohio Public Works Commission for funds as described above.

<u>SECTION 2:</u> That Mayor Eric J. Keckler is further authorized, directed and empowered to enter into any agreements with the Ohio Public Works Commission that may be necessary and appropriate for obtaining financial assistance.

<u>SECTION 3:</u> This resolution is declared to be an emergency measure necessary for the preservation of the public health, safety and welfare. The reason for such emergency that the application is time-sensitive.

SECTION 4: It is 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 all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

THEREFORE, upon the affirmative vote of two-thirds (2/3) of all members elected to Council and signature by the Mayor, this resolution shall go into immediate force and effect.

Passed thisday of	Deptember 5 2019.	
	Steve Kaufman, President of Council	
ATTEST: Deli		
Tami Drake, Clerk of Council		
Filed with me and Saptember, 2019.	approved by me this 3 Rol day o	of
	,	
	Eric J. Keckler, Mayor	
	Lite of Recording Mayor	

CITY OF FOSTORIA, OHIO

Ordinance No.: 2019 - 40

Introduced by: 100 Salar

Requested by: Council as a Whole

## AN ORDINANCE

Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the Fire Insurance Trust Fund and declaring an emergency.

BE IT ORDAINED by the Council of the City of Fostoria, Seneca, Hancock, and Wood Counties, Ohio:

SECTION 1: That ordinance No. 2018-64 (Permanent 2019 Appropriations) passed December 18, 2018, be, and the same is hereby amended as delineated in the following sections:

<u>SECTION 2:</u> That Twenty Five Thousand Dollars (\$25,000) be appropriated from unappropriated funds to 708-120-561860 Fire Insurance Trust Fund/Security of Persons and Property-Fire/Other-Refunds.

SECTION 3: That this ordinance shall be published in accordance with applicable Ohio Law.

SECTION 4: It is 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 all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5: That in order to preserve the public peace, health, safety and welfare of the City of Fostoria and its inhabitants, and in order to make the appropriation adjustments in the Permanent 2019 appropriations without delay to meet pending obligations, this measure is determined to be an emergency ordinance and shall take effect at the earliest time allowed by law after its passage.

ATTEST:  Tamara L. Drake, Clerk of Council  Filed with me and approved by me this 3 day of 5 to may 2019.  Eric J. Keckler, Mayor	THEREFORE, upon the affirmative vote of two-thirds (2/3) of all members elected to Council, and signature by Mayor, this ordinance shall take immediate force and effect.
ATTEST:  Tamara L. Drake, Clerk of Council  Filed with me and approved by me this 3rd day of 5ptember 2019.	
Tamara L. Drake, Clerk of Council  Filed with me and approved by me this 3 day of Sotember 2019.	Steve Kauffman, Council President
Tamara L. Drake, Clerk of Council  Filed with me and approved by me this 3 day of Sotember 2019.	
Filed with me and approved by me this 3 day of 507 cm 2019.	ATTEST:
Filed with me and approved by me this 3 day of 507 cm 2019.	Samore & Drok
E122	Tamara L. Drake, Clerk of Council
Fric. J. Keckler Mayor	Filed with me and approved by me this 3 day of 5 temb 2019.
Fric J. Keckler 1Vlavor	
Zito o. reorger, mayer	Eric J. Keckjer, Mayor