## **RESOLUTION NO. 011-15**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR AN ODOT SMALL CITY GRANT; AND DECLARING AN EMERGENCY

WHEREAS, the ODOT provides financial assistance to local governments for the purpose of addressing local transportation issues; and,

WHEREAS, the Industrial Drive Improvements Project is a local transportation issue which may qualify for ODOT financial assistance; and,

WHEREAS, the City of Napoleon desires to participate in the ODOT Small City Grant Program to receive financial assistance for the Industrial Drive Improvements Project; now therefore,

## BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

- Section 1. That, the City Manager is authorized to sign and submit an application to ODOT for funding through the ODOT Small City Grant Program for the Industrial Drive Improvements Project.
- Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.
- Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.
- Section 4. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to allow for the application to be timely filed for consideration, funds to be used, if received, for public improvements related to public peace, health safety; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: Jebruary 2, 2015	//s/h
Approved: Jebruary 2, 2015	Travis B. Sheaffer, Council President

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## Ronald A. Behm, Mayor

VOTE ON PASSAGE 7 Yea O Nay O Abstain
Attest:
Inegon Heath Gregory J. Heath, Clerk/Finance Director
I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 011-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the
Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.
Gregory J. Hegan, Clerk/Finance Director