

RESOLUTION 020-2025

A RESOLUTION AUTHORIZING MAYOR JAMES MACDONALD TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

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 Maumee is planning to make capital improvements to the Maumee East End Sanitary Sewer Rehabilitation-Phase 1, 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 OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Maumee:

Section 1: That Mayor James MacDonald is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. This Resolution is declared to be an emergency measure immediately necessary to preserve the public interest and for the health, safety and welfare of the citizens of the City of Maumee, and more specifically to allow for the immediate application for funding for sewer projects all of which will be a benefit for the citizens of Maumee, wherefore this resolution will go into immediate effect upon its adoption by council.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council were in meetings open to the public, in compliance with all legal requirements of the Charter of Maumee, Ohio and the laws of Ohio.

Motion to declare an emergency:

Seconded:

Yeas Nays

Motion to Pass:

Seconded:

Yes Nays

Passed as an emergency measure: August 11, 2025

Mayor

Approved as to form:

Attest:

Law Director

Municipal Clerk

RESOLUTION 021 -2025

A RESOLUTION AUTHORIZING MAYOR JAMES MACDONALD TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

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 Maumee is planning to make capital improvements to the Maumee Uptown Sanitary Sewer Rehabilitation-Phase V, 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 OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Maumee:

Section 1: That Mayor James MacDonald is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. This Resolution is declared to be an emergency measure immediately necessary to preserve the public interest and for the health, safety and welfare of the citizens of the City of Maumee, and more specifically to allow for the immediate application for funding for sewer projects all of which will be a benefit for the citizens of Maumee, wherefore this resolution will go into immediate effect upon its adoption by council.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council were in meetings open to the public, in compliance with all legal requirements of the Charter of Maumee, Ohio and the laws of Ohio.

Motion to declare an emergency:

Seconded:

Yeas Nays

Motion to Pass:

Seconded:

Yes Nays

Passed as an emergency measure: August 11,2025

Mayor

Approved as to form:

Law Director

Attest:

Municipal Clerk