

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 43-20

A RESOLUTION TO AUTHORIZE SUBMISSION OF AN APPLICATION TO THE
STATE OF OHIO PUBLIC WORKS COMMISSION AND THE
DISTRICT 8 PUBLIC WORKS INTEGRATING COMMITTEE FOR FUNDING
ASSISTANCE FOR THE HEIGHTS ALLOTMENT
ROAD RECONSTRUCTION PROJECT PHASE 19

WHEREAS, the State of Ohio, through the Ohio Public Works Commission and the District 8 Public Works Integrating Committee, administers financial assistance for local public infrastructure projects, through the various programs (the "Programs"); and

WHEREAS, this Board desires Program financial assistance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. This Board approves filing an application for Program financial assistance.

SECTION 2. Authorization. The Township Manager is hereby authorized and directed to execute and file an application with the Ohio Public Works Commission and the District 8 Public Works Integrating Committee, and to provide information and documentation required to become eligible for possible funding assistance. The Chair of this Board is hereby authorized and directed to sign, on behalf of this Board, the grant agreement and all other documents associated with the securement of such funding assistance.

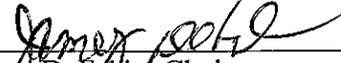
SECTION 3. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 4. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

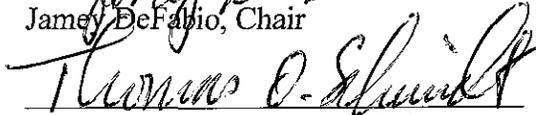
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 9th day of September, 2020.

YEAS: Schmidt, DeFabio,
NEAS:
ABSTAIN:

BOARD OF TRUSTEES



Jamey DeFabio, Chair



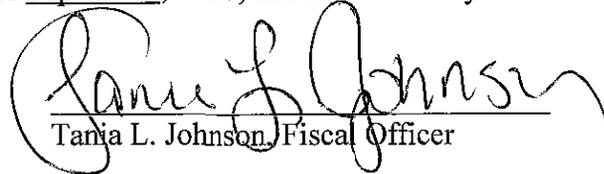
Thomas O. Schmidt, Vice Chair

absent 

James C. Balogh, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 9th day of September, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer