

RESOLUTION NO. R24-51

A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT STATE CAPITAL IMPROVEMENT PROGRAM FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION, IF AWARDED, FOR PHASE ONE OF THE MACMILLAN WATER MAIN REPLACEMENT PROJECT.

WHEREAS, the City has determined it is necessary to replace aging water lines and several fire hydrants on portions of MacMillan Drive through a series of two phases; and

WHEREAS, the City applied for and anticipates receiving funding through the State Capital Improvement Program (“SCIP”) from the Ohio Public Works Commission (“OPWC”) in the amount of \$672,000.00, of which \$336,000.00 will be grant funds and \$336,000.00 will be an interest-free loan, in order to complete phase one of this infrastructure project; and

WHEREAS, if awarded said SCIP grant funds and interest-free loan from the OPWC, the City has secured funding for the balance of the total project cost of \$747,000.00, or \$75,000.00, with funds previously awarded through Montgomery County’s Community Development Block Grant (“CDBG”) Program accepted by City Council on February 5, 2024, Resolution No. R24-27; and

WHEREAS, the Deputy City Manager and the Public Works Supervisor recommend that the Trotwood City Council authorize the City Manager to accept the SCIP grant funds and interest-free loan from the OPWC, if awarded, in order to complete phase one of the MacMillan Water Main Replacement Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROTWOOD, STATE OF OHIO:

SECTION I: City Council accepts the recommendation of the Deputy City Manager and Public Works Supervisor and hereby authorizes the City Manager to accept SCIP grant funds and an interest-free loan from the OPWC, if awarded, in the amount of \$672,000.00, \$336,000.00 in grant funds and an interest-free loan in the amount of \$336,000.00.

SECTION II: If awarded said SCIP grant funds and interest-free loan from the OPWC, the City of Trotwood previously accepted grant funds in the amount of \$75,000.00 from the Montgomery County CDBG Program to fund the balance of the total project cost of \$747,000.000 to replace aging water lines and several fire hydrants on portions of MacMillan Drive.

TROTWOOD, OHIO 45426

3035 OLIVE ROAD

CITY OF TROTWOOD

SECTION III:

This Resolution shall take effect and be in force from and after the date of its passage.

Passed on this **1st** day of **July, 2024**.

ATTEST:

APPROVED:


KARA B. LANDIS
CLERK OF COUNCIL


YVETTE F. PAGE
MAYOR


TYNA R. BROWN
VICE-MAYOR

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that the foregoing is a true and correct copy of Resolution No. **R24-51** adopted by the Trotwood City Council at a regular scheduled meeting held on the **1st** day of **July, 2024**, and that I am duly authorized to execute this certificate.

Signed this _____ day of _____, _____.

KARA B. LANDIS
CLERK OF COUNCIL

