

Sponsor: Interim Manager Donna Pope

First Reading:	July 22, 2019
Second Reading:	Suspended, 2019
Third Reading:	Suspended, 2019
Adopted:	July 22, 2019

**VILLAGE OF LINCOLN HEIGHTS
HAMILTON COUNTY, OHIO
RESOLUTION NO. 2019-R-28**

**RESOLUTION TO PARTICIPATE IN STATE CAPITAL
IMPROVEMENT PROGRAM**

WHEREAS, The Village of Lincoln Heights desires to participate in funding for road improvement projects through the State Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED by the Council for the Village of Lincoln Heights, Hamilton County, Ohio, that:

SECTION I The Village Manager is hereby authorized to submit the necessary application to the District 2 (Hamilton County) Public Works Integrating Committee for the State Capital Improvement Program ("**SCIP**") to obtain funds for the following projects:

a) Matthews Drive Improvements

SECTION II In the event that the Village of Lincoln Heights is awarded said funds, the Village Manager is authorized and directed to enter into a project agreement with the Ohio Public Works Commission.

SECTION III For purposes of SCIP:

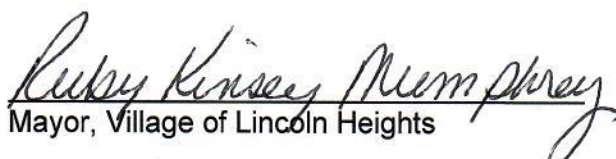
a) The Village Manager of Lincoln Heights shall be its Chief Executive Officer;

b) The Finance Director of the Village of Lincoln Heights shall be its Chief Financial Officer; and

c) The Village Engineer of Lincoln Heights shall be its Project Manager.

SECTION IV This resolution is hereby declared to be an emergency measure necessary for the health, safety, and welfare of the residents of Lincoln Heights and shall take effect immediately. The specific need is to allow the application for SCIP funding to proceed without delay.

Passed this 22 day of July, 2019.


Mayor, Village of Lincoln Heights

Attested:


Clerk of Council

RECORD OF VOTES CAST

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ruby Kinsey-Mumphrey	<u>x</u>	—	—	—
Vice-Mayor Jeannie Stinson	<u>x</u>	—	—	—
Linda Childs-Jeter	<u>x</u>	—	—	—
Daronce Daniels	—	—	<u>x</u>	—
Kathy A. Goodwin-Williams	<u>x</u>	—	—	—
LaVerne Mitchell	<u>x</u>	—	—	—

CERTIFICATION OF PUBLICATION

I hereby certify that I have published the foregoing legislation beginning on July 31st 2019 in accordance with Section 2.12 of the Charter for the Village of Lincoln Heights, Hamilton County, Ohio, by posting a complete copy of the legislation for at least 14 days after its adoption in 5 conspicuous places in the Village, to wit: 1) Healthcare Connection; 2) Seven Hills Seniors; 3) Friendship Plaza; 4) Centennial Apartments; and 5) Oak Park.


Clerk of Council