

**RESOLUTION NO. 21-06**

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF NEW MADISON 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 Village of New Madison is planning to make capital improvements to Various Street Improvements, 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 Village of New Madison:

**SECTION ONE:** The Mayor of the Village of New Madison is hereby authorized to apply to the OPWC for funds as described above.


**SECTION TWO:** The Mayor of the Village of New Madison is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**SECTION THREE:** This Resolution is hereby deemed to be an emergency measure, necessary for the health, safety, and welfare of the citizens of the village, and which Resolution shall take effect and be in force at the earliest period allowed by law.

Passed: this 8<sup>th</sup> day of July, 2021

  
\_\_\_\_\_  
President of Council

ATTEST:

  
\_\_\_\_\_  
Roberta Hocker, Fiscal Officer

# Village of New Madison

124 S Harrison St.  
New Madison, Ohio 45346  
(937) 996-0298

June 30, 2021

To: Ohio Public Works Commission

Re: Permission for Representation in "WorksWise"  
037-54978

I acknowledge that the Ohio Public Works Commission's web portal, WorksWise, is the official project application and management tool for OPWC funding. As a representative of Village of New Madison, Subdivision Code 037-54978, I hereby authorize Access Engineering Solutions, LLC permission to perform any and all of the following tasks in the name of Village of New Madison, as follows: complete and submit an application for funds, modify and submit an application for funds, submit project disbursements, and close out funded projects. The contact information for the Access Engineering Solutions, LLC is Brice Schmitmeyer, President, 1200 Irmischer Blvd., Suite B, Celina, OH 45822. This permission remains in effect until otherwise revoked at which time the OPWC must be notified in writing.

Sincerely,



Roberta Hocker  
Fiscal Officer