

**RESOLUTION 23 - 31, 2023**  
**COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**AUTHORIZING THE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), ROUND 38, AND TO EXECUTE CONTRACTS AS REQUIRED FOR CAMBRIDGE AVENUE EAST, AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Ohio Public Works Commission sponsors the State Capital Improvement Program and the Local Transportation Improvement Program to provide financial assistance through grants and/or loans to political subdivisions for capital improvements to public infrastructure: and

**WHEREAS**, Columbia Township is planning to make capital improvements to Cambridge Avenue East (Plainville Rd. to Berwick) which needs repair, and the estimated cost is \$1,813,000; and

**WHEREAS**, the infrastructure improvement described was identified by the township engineering consultant as the highest priority capital improvement for the community for OPWC Round 38 and is a qualified project under the OPWC programs; this is the Township's third year to apply for OPWC 50% grant/50% loan funds for the proposed road improvement.

**WHEREAS**, the Board of Trustees, upon majority vote, hereby dispenses with the requirement that this Resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens:

**Section 1:** The Administrator is hereby authorized to apply to the OPWC for funds as described above.

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

Motion to accept Resolution made by: Mrs./Mr. KUBICKI

Seconded by: Mr./Mrs. HUGHES

**VOTE:**

<b>TRUSTEE</b>	<b>Voting</b>	<b>Signature</b>	<b>Date</b>
David Kubicki	<u>yes</u>	<u>[Signature]</u>	09-12-2023
Brian Lamar	<u>yes</u>	<u>[Signature]</u>	09-12-2023
Susan Hughes	<u>yes</u>	<u>[Signature]</u>	09-12-2023

Passed September 12, 2023

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**ATTEST:** Carolee B. Heekin 09-12-2023  
Caroline Heekin, Fiscal Officer

**APPROVED** as to form: \_\_\_\_\_  
Township Legal Counsel



**CHIEF FINANCIAL OFFICER'S CERTIFICATION OF LOCAL FUNDS/  
LOAN REPAYMENT LETTER**

I, Caroline Heekin, Fiscal Officer of Columbia Township hereby certify that Columbia Township has/will have/will collect the amount of **\$906,500** in the local budget and that this amount will be used to repay the Ohio Public Works Commission SCIP or RLP loan requested for the **Cambridge Avenue East Improvements** project over a 30-year term.

*Caroline B. Heekin*

Caroline Heekin, Fiscal Officer  
Columbia Township

*9.12.23*

Date

**CHIEF FINANCIAL OFFICER'S CERTIFICATION OF FEES, LEVIES, & TAXES**

I, Caroline Heekin, Fiscal Officer for Columbia Township, hereby certify that Columbia Township has enacted the \$5 license plate fee.

I also certify that the Township has a Road Levy currently in place, that was approved by the voters in May, 2011, from which the funds generated are designated for the repair and maintenance of roadways. Funds from this levy are able to be used for all Township road improvement projects.

Caroline B. Heekin

Caroline Heekin, Fiscal Officer  
Columbia Township

9.12.23

Date