RESOLUTION NO. 20-2020

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ACT AS THE SIGNATURE DESIGNEE AND TO **GRANT** APPLICATION TO THE OHIO **DEPARTMENT** TRANSPORTATION IN THE AMOUNT OF \$448,875.00 FOR THE RUNWAY 15-33 LIGHT REPLACEMENT PROJECT AND ONCE THE GRANT OFFER IS RECEIVED FROM THE OHIO DEPARTMENT OF TRANSPORTATION FURTHER AUTHORIZING THE MAYOR TO EXECUTE THE GRANT CONTRACT AND ALL RELATED DOCUMENTS AND TO MANAGE THE GRANT AS NECESSARY INCLUSIVE OF SUBMISSION OF APPLICATION FOR PAYMENT ASSOCIATED WITH THE GRANT AS REQUIRED BY THE OHIO DEPARTMENT OF TRANSPORTATION., AND DECLARING AN EMERGENCY.

WHEREAS; Harry Clever Field is in need of improvements and those improvements will be accomplished through the runway 15-33 Light Replacement Project. The Ohio Department of Transportation, Office of Aviation, is accepting applications for the FY 2021 Grants offered through the Ohio Airport Direct Grant Program, and

WHEREAS; the council of the city of New Philadelphia Ohio desires to submit an application for funding and execute the Grant contract and any related documents for the FY 2021 Ohio Airport Direct Grant program.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF NEW PHILADELPHIA, OHIO, AS FOLLOWS:

SECTION 1. The Mayor of the City of New Philadelphia is hereby authorized and directed to act on the behalf of the City of New Philadelphia as a signature designee of the City and to submit the Grant application to the Ohio Department of Transportation in the amount of \$448,875.00 for the Runway 15-33 Light Replacement Project and once the Grant offer is received from the Ohio Department of Transportation the Mayor is further authorized to execute the Grant contract and all related documents and to manage the Grant as necessary inclusive of submission of application for payment associated with the Grant as required by the Ohio Department of Transportation.

SECTION 2. This Resolution shall take effect and be in force immediately upon its passage and approval.

PASSED: (

DONALD C. KEMP

PRESIDENT OF COUNCIL

ATTEST:

JULIE COURTRIGHT CLERK OF COUNCIL

SPONSORED BY: SALARY COMMITTEE

APPROVED:

MAYOR JOEL BIDAY