

Authorize an application to the State of Ohio to participate in the State Capital Improvement Program for the construction phase of the SD4 Valve Replacement Project

(Sanitary Engineering)

WHEREAS, the Franklin County Board of Commissioners own, operate and maintain a water distribution system in Sanitary District #4; and

WHEREAS, it has been determined that the waterline valves and appurtenances are in need of repair or replacement; and

WHEREAS, the State Capital Improvement Program provides grants and loans to local governments for the purpose of making necessary infrastructure improvements; and

WHEREAS, the grant and loans awards from the State Capital Improvement Program will allow for the repair or replacement of approximately 370 waterline valves within and throughout the Sanitary District #4 water distribution system; and

WHEREAS, the Franklin County Board of Commissioners seeks to receive financial assistance from the State Capital Improvement Program for the completion of the Sanitary District 4 Valve Replacement Project; and

WHEREAS, the Franklin County Board of Commissioners has the authority to apply for the financial assistance and administer grants and loans awarded under the State Capital Improvement Program; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the Franklin County Administrator is hereby authorized to apply and sign all documents for financial assistance from the State Capital Improvement Program for the Sanitary District 4 Valve Replacement project.
2. That the County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
3. That the Franklin County Board of Commissioners understand and agrees to comply with the requirements of the State Capital

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Improvement Program in order to participate in the Round 29 application cycle.

4. That the Franklin County Board of Commissioners authorizes the Director of the Department of Sanitary Engineering to act as the contact person with District 3 Public Works Integrating Committee liaison staff and with the State of Ohio for the purposes of participating in the State Capital Improvement Program.
5. That the Sanitary District 4 Valve Replacement Project is hereby declared a project of great importance and one which will enhance the future safety, health, and general welfare of all Franklin County residents.

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