

RESOLUTION 2024-M

A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO UTILIZE ARPA FUNDS FOR THE PAYMENT OF THE CAPITAL IMPROVEMENTS TO PUBLIC INFRASTRUCTURE PROVIDED FOR WITHIN RESOLUTION 2023-H AND RESOLUTION 2024-I AND PROVIDING FOR THE EXPENDITURE OF ARPA FUNDS TO PAY FOR THE IMPROVEMENTS MADE TO THE ALLEY BETWEEN THE VILLAGE TOWN HALL AND THE WASHINGTON FIRE DEPARTMENT.

WHEREAS, Resolution 2023-H was passed and called for an application to participate in the Ohio Public Works Commission (OPWC) state capital improvement and / or local transportation improvement programs in order to make capital improvements to East Brown Street – Farmers Lane to South Main Street, High Street – Arcadia South Corp to West Fremont Street; and

WHEREAS, Resolution 2024-I was passed and called for a similar application to make capital improvements to North Main Street – SR 12 to South Street, South Main Street – Brown Road to (Fremont St) SR 12, South Main St Intersection – Brown Road to (Fremont St) SR 12, Peters Street Intersection – Peters Street at North Main Street, West Brown Street – South Main Street to (Fremont St) SR 12; and

WHEREAS, the aforementioned capital improvements cost the sum of \$34,871.00; and

WHEREAS, the Village Council found that the expenditure of \$6,000.00 to make capital improvements to the alley located between village town hall and the Washington Fire Department would serve the best interest of the Village of Arcadia; and

WHEREAS, the Village Council seeks to pay for these capital improvements out of the ARPA funds; and

NOW THEREFORE, be it resolved by the Council of the Village of Arcadia, Ohio:

Section 1: That the Village Fiscal Officer is authorized and directed to expend the sum of \$34,871.00 from the ARPA funds to pay for the capital improvements called for in Resolutions 2023-H and 2024-I.

Section 2: That the Village Fiscal Officer is authorized to use ARPA funds to pay for the \$6,000.00 cost associated with the paving of the alley located between village town hall and the Washington Fire Department.

Section 3: That the Village Fiscal Officer is directed to retain the remaining ARPA funds (\$9,514.79) to be applied, as necessary, to street projects in the year 2025.

Section 4: It is found and determined that all deliberations and actions of Council concerning and related to the passage of this Resolution were held in meeting open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Section 5. That this Resolution is necessary for the immediate preservation of peace, health and safety of the Village and for the immediate preservation and improvements of the streets, roadways, and / or alley located within the Village.

Passed in regular session of Arcadia Village Council this 9<sup>th</sup> day of September, 2024

Vote:

Attest:

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Mayor Brian Fink

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Fiscal Officer, Amie Clouse

#### CERTIFICATE

The undersigned, Clerk of the Council of the Village of Arcadia, Ohio, hereby certifies that on the \_\_\_\_\_ day of \_\_\_\_\_, she did post a copy of the foregoing Resolution at the following designated public places, and that the said copies did remain as posted for a period of fifteen days.

1. Town Hall Bulletin Board.
2. Electric Department Office
3. Arcadia Superette
4. Honey Joe's Cafe
5. [www.villageofarcadia.com](http://www.villageofarcadia.com)

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Clerk of Council