## **RESOLUTION NO. 4, 2024**

RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND TO SUBMIT AN APPLICATION TO AND PARTICIPATE IN THE METRO TRANSIT INFRASTRUCTURE FUND PROGRAMAND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

**WHEREAS,** the Metro Transit Infrastructure Fund Program provides funding for the general construction or maintenance of roads or bridges and related facilities involved in the provision of service by the regional transit authority; and

**WHEREAS, t**he Village of St. Bernard is planning to make capital improvements to *Tower Avenue, Washington Avenue, and other infrastructure projects that may be necessary;* 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 Metro Transit Infrastructure Fund. Now therefore,

## BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ST. BERNARD, STATE OF OHIO

**Section 1.** The Mayor is hereby authorized to apply to the Transit Authority for funds described above.

**Section 2.** The Mayor is authorized to enter into any agreements with the Transit Authority as may be necessary and appropriate for obtaining this financial assistance.

**Section 3**. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety. The reason for the emergency is the time frame for the application to be submitted. Therefore, this resolution shall take effect immediately by and upon its passage, and the approval of two-thirds of the members of said Council. However, this resolution shall take effect on the earliest date provided by law if approved by no more than the majority of the members of Council and in that event the emergency provisions herein are set at naught.

Passed this 23rd day of May , 2024.

Stue Colorcil

President of Council

Approved this 23rd day of May , 2024

I, CAROLINE STEGMAN, CLERK OF COUNCIL, VILLAGE OF ST. BERNARD, STATE OF OHIO, DO HEREBY testify that the publication of Resolution No. 04,

2024, was made by posting true copies of the same in the most public places designated by Council: the Village website and the Village social media account for

a period of fifteen (15) days or more commencing June 1340 2024

Approved as to form

2024.

ATTEST:

DATE May 23rd 2024

Director of Law