

**VILLAGE OF BEAVERDAM
ALLEN COUNTY, OHIO**

**RESOLUTION OF THE VILLAGE OF BEAVERDAM,
ALLEN COUNTY, OHIO, TO APPROVE
BOCKRATH & ASSOCIATES ENGINEERING AND SURVEYING, LLC
TO APPLY FOR ODOT TAP FUNDS FOR MAIN STREET LIGHT PROJECT**

RESOLUTION NO. 2018-13

Passed: May 15, 2018

WHEREAS, the Village Council desired to replace and improve the lighting on Main Street within the Village; and

WHEREAS, new lighting will improve safety as well as increase property values and add to the aesthetics of the Village; and

WHEREAS, the funds may be available to help defray the cost to the Village;

BE IT HEREBY RESOLVED, a majority of the Village Council concurring that:

1. Bockrath & Associates Engineering and Surveying, LLC is hereby authorize to make application to the Ohio Department of Transportation,(hereinafter "ODOT") on behalf of the Village, for any and all funds which may be available to help defray the cost of the Main Street lighting project.
2. Bockrath & Associates Engineering and Surveying, LLC is further authorized to sign on behalf of the Village of Beaverdam, as its agent, any documents necessary to apply for grants, low interest loans or other funds from ODOT for the Main Street lighting project.
3. The Mayor is authorized to sign any and all documents as may be reasonable and necessary to assist in or complete the application process and securing any available funds..
4. The Village, to the fullest extent possible, shall commit matching funds, or other funds as necessary and available to complete the project, should TAP or other funding be secured.
5. No costs shall be incurred on behalf of the Village of Beaverdam, for preparation of the application, without the express written consent of the Mayor or the Village

Council.

Passed and Adopted this 15th day of May, 2018 by the Village Council of the Village of Beaverdam, Ohio by the following vote:

Ayes: 6 Nays: _____ Abstain: _____

Attest:

Annie Mae Palte
Fiscal Officer - Annie Palte

Pamela LePine
Mayor Pamela LePine

CERTIFICATION

The undersigned hereby certifies that the within is a true and correct copy of Resolution No. 2018- 13, passed by the Beaverdam Village Council on May 15, 2018.

Annie Mae Palte
Fiscal Officer- Annie Palte