1st Reading: 1-13-14
2nd Reading: 1-13-14
3rd Reading: 1-13-14

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30945

Resolution No. 3558 Passed January 13, 2014

RESOLUTION AMENDING AND ADOPTING CHANGES TO THE PROCUREMENT MANUAL FOR THE B.G. TRANSIT PROGRAM AND THE PROCUREMENT MANUAL FOR USE WITH THE HOUSING REVOLVING LOAN FUND AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

SECTION 1: That the Council of the City of Bowling Green does hereby adopt the amended Procurement Manual for the B.G. Transit Program and the amended Procurement Manual that is used by the Housing Revolving Loan Fund and Community Development Block Grant Fund. Said changes were precipitated by changes to the City's purchasing policy.

SECTION 2: This resolution shall take effect at the earliest time permitted by law.

Passed: January 13, 2014 (Date) — President of Council
MICHAEL A. ASPACHER

Attest: Clerk of Council
KAY D. SCHERREIK

Approved: January 14, 2014 (Date) — Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3558 passed by the Council of the City of Bowling Green, Ohio, Jan. 13, 2014
Clerk of City Council

(Ordinance 8270)

Resolution #3559

PID No. **91593**
Project No. _____ (2014)
1st Reading: 1-13-14
2nd Reading: 1-13-14
3rd Reading: 1-13-14

FINAL RESOLUTION

The following Final Resolution enacted by the City of **Bowling Green,** Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on **21st day of October, 2013**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of upgrade of traffic signals by adding back-plates, battery backups UPS, and LED street name signs to signalized intersections on SR 64, lying within the City of Bowling Green; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within city limits, less the amount of Federal-aid and State funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of **Fifty Five Thousand One Hundred Seventy and - - - - 00/100 Dollars, ($55,170.00),** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

I. That the estimated sum, of **Fifty Five Thousand One Hundred Seventy and - - - - 00/100 Dollars ($55,170.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.

II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

III. That the LPA enter into a contract with the State, and that **Contractual Officer** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 13th day of January, 2014, and that the same is a true and correct copy of the record of said ~~Resolution~~ and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in ~~Volume~~ Res., ~~at Page~~ #3559, and under date of January 13, 2014.

Legislative Authority of the
City of **Bowling Green**, Ohio

City Council President MICHAEL A. ASPACHER

~~Clerk~~ (Secretary Ex-Officio)
KAY D. SCHERREIK

SEAL
(If Applicable)

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3559 passed by the Council of the City of Bowling Green, Ohio.
Jan. 13, 2014
~~Clerk of~~ City Council

1st Reading: 12-16-13
2nd Reading: 12-30-13
3rd Reading: 1-13-14

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 8298 Passed January 13, 2014

ORDINANCE ACCEPTING EASEMENTS FOR UTILITY PURPOSES FROM DONALD JORGENSEN AND ARTHUR E CARR AND NANCY A CARR

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1: That the easements for utility purposes from Donald Jorgensen and Arthur E. Carr and Nancy A. Carr are hereby accepted in substantial accordance with the exhibits attached hereto and made a part hereof.

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: January 13, 2014 (Date) — President of Council
MICHAEL A. ASPACHER

Attest: Clerk of Council
KAY D. SCHERREIK

Approved: January 14, 2014 (Date) — Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8298 passed by the Council of the City of Bowling Green, Ohio.
Jan. 13, 2014
Clerk of City Council

1st Reading: 12-16-13
RECORD OF ORDINANCES 2nd Reading: 12-30-13
3rd Reading: 1-13-14

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 8299 Passed January 13, 2014

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO APPY FOR A LOAN AND EXECUTE AN AGREEMENT WITH THE OHIO EPA/OHIO WATER DEVELOPMENT AUTHORITY FOR WATER SUPPLY REVOLVING LOAN ACCOUNT FUNDING FOR THE DESIGN, EQUIPMENT AND CONSTRUCTION OF THE MEMBRANE/RO RESERVOIR PUMP STATION

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1: That the Utilities Director is hereby authorized to apply for a loan and execute an agreement with the Ohio EPA/Ohio Water Development Authority for Water Supply Revolving Loan Account funding for the design, equipment and construction of the membrane/RO reservoir pump station.

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed January 13, 2014 _____
Date President of Council
MICHAEL A. ASPACHER

Attest: _____
Clerk of Council
KAY D. SCHERREIK

Approved: January 14, 2014 _____
Date Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8299 passed by the Council of the City of Bowling Green, Ohio.
Jan. 13, 2014
_____
Clerk of City Council

1st Reading: 12-16-13

RECORD OF ORDINANCES 2nd Reading: 12-30-13

3rd Reading: 1-13-14

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 8300 Passed January 13, 2014

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE CONSTRUCTION OF THE MEMBRANE/RO RESERVOIR PUMP STATION

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1: That the Utilities Director is hereby authorized to advertise for bids and enter into a contract or contracts for the construction of the membrane/RO reservoir pump station.

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed January 13, 2014 _____
Date President of Council
MICHAEL A. ASPACHER

Attest: _____
Clerk of Council
KAY D. SCHERREIK

Approved: January 14, 2014 _____
Date Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8300 passed by the Council of the City of Bowling Green, Ohio, Jan. 13, 2014
_____
Clerk of City Council