

RECORD OF RESOLUTIONS

1st Reading: 6-2-14
2nd Reading: 6-16-14
3rd Reading: 7-7-14

Dayton Legal Blank, Inc., Form No. 30015

Resolution No. 3565

Passed July 7, 2014

RESOLUTION AUTHORIZING THE FILING OF (A) PROPOSAL(S) AND/OR (AN) APPLICATION(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM, EXECUTING A CONTRACT/GRANT FOR THE FY 2015 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM, AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL AND/OR APPLICATION ACCEPTANCE

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal for assistance under 49 USC Section 5311 the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

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

SECTION 1: That the Mayor of the City of Bowling Green, Ohio is authorized to execute and submit (a) proposal(s) and/or application(s) on behalf of the City of Bowling Green, Ohio with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.

SECTION 2: That the Mayor of the City of Bowling Green, Ohio is authorized to execute and file with such proposal(s) and/or application(s) and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

SECTION 3: That the Mayor of the City of Bowling Green, Ohio is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal and/or application for the program of projects submitted to FTA.

SECTION 4: That the Mayor of the City of Bowling Green, Ohio is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

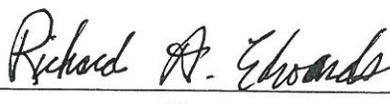
SECTION 5: That the Mayor of the City of Bowling Green, Ohio is authorized to execute grant agreements on behalf of the City of Bowling Green, Ohio with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

SECTION 6: That the Mayor of the City of Bowling Green, Ohio is hereby authorized to execute a contract/grant for the FY 2015 Ohio Elderly and Disabled Transit Fare Assistance Program and execute and file any assurances or any other documentation required by the Ohio Department of Transportation on behalf of the city of Bowling Green, Ohio.

SECTION 7: This resolution shall take effect at the earliest time permitted by law.

Passed: July 7, 2014 
Date President of Council
MICHAEL A. ASPACHER

Attest: 
Clerk of Council
KAY D. SCHERREIK

Approved: July 8, 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. 3565 passed by the Council of the City of Bowling Green, Ohio, July 7, 2014.

Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 7-7-14
2nd Reading: 7-7-14
3rd Reading: 7-7-14

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3568

Passed July 7, 2014

RESOLUTION TRANSFERRING PREVIOUSLY APPROPRIATED FUNDS

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

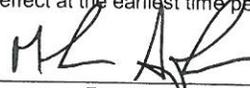
SECTION 1. That the following transfers be made in the Finance Director's account:

Fund	Dept.	Account	Description	From	To
1010	190	73250	General, Miscellaneous, Real Estate Taxes	\$ 17,900.00	
1010	140	73140	General, Personnel, Professional/Legal Services		\$ 17,900.00

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

Passed:

July 7, 2014
Date



President of Council

MICHAEL A. ASPACHER

Attest:



Clerk of Council

KAY D. SCHERREIK

Approved:

July 8, 2014
Date



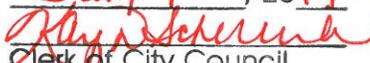
Mayor

RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Res. No. 3568 passed by the Council of the City of Bowling Green, Ohio.

July 7, 2014

Clerk of City Council

Ordinance No. 8341

Passed July 7, 2014

**ORDINANCE PROVIDING SUPPLEMENTAL
 APPROPRIATIONS FOR THE CURRENT EXPENSES AND
 OTHER EXPENDITURES OF THE CITY OF BOWLING GREEN,
 OHIO, DURING THE FISCAL YEAR BEGINNING
 JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014**

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

SECTION 1. That the following sums be appropriated as follows:

Fund	Dept.	Account	Description	Amount
2012	420	74330	Street Construction, Maintenance and Repair, Street Maintenance and Repair, Road Materials	\$ 3,778.00
2034	320	74550	Oak Grove Cemetery Endowment, Cemetery, Tools/Equipment/Furniture < \$15000	\$ 2,500.00
1010	190	81000	General, Miscellaneous, Land Acquisitions	\$ 119,500.00

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

Passed: July 7, 2014 [Signature]
 Date President of Council

Attest: [Signature] **MICHAEL A. ASPACHER**
 Clerk of Council

Approved: July 8, 2014 [Signature]
 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. 8341 passed
 by the Council of the City
 of Bowling Green, Ohio.

July 7, 2014
[Signature]
 Clerk of City Council