

RECORD OF RESOLUTIONS

1st Reading: 6-6-16
2nd Reading: 6-20-16
3rd Reading: 7-5-16

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3629

Passed July 5, 20 16

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 2017 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM, AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL AND/OR APPLICATION APPROVAL

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 2017 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 5, 2016 MZ A
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: July 6, 2016 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3629 passed by the Council of the City of Bowling Green, Ohio.

July 5, 2016
[Signature]
Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 7-5-16
2nd Reading: 7-5-16
3rd Reading: 7-5-16

BEAR GRAPHICS 800-325-5094 FORM NO. 30045

Resolution No. 3631 Passed July 5, 2016

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	422	73610	General, Street Cleaning, Property	\$ 2,000.00	
1010	422	72320	General, Street Cleaning, Uniforms, Tools & Equipment Reimbursements		\$ 2,000.00

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

Passed: July 5, 2016 ML AL
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: July 6, 2016 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Res. No. 3631 passed by the Council of the City of Bowling Green, Ohio.

July 5, 2016
[Signature]
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 6-6-16
2d Reading: 6-20-16
3rd Reading: 7-5-16

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8519

Passed July 5, 20 16

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT A UTILITY EASEMENT FROM MEIJER DISTRIBUTION, INC.

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 accept a utility easement from Meijer Distribution, Inc., in substantial conformance with the exhibit attached hereto and made a part hereof.

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

Passed: July 5, 2016 M-L Arz
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: July 16, 2016 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord. No. 8519 passed by the Council of the City of Bowling Green, Ohio.
July 5, 2016
[Signature]
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 7-5-16
2nd Reading: 7-5-16
3rd Reading: 7-5-16

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8526

Passed July 5, 2016

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, 2016 AND ENDING DECEMBER 31, 2016

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
2078	170	73110	Municipal Court Special Projects, Municipal Court, Health Services	\$ 57,000.00

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

Passed: July 5, 2016 M-L AZ
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: July 6, 2016 Robert A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord. No. 8526 passed by the Council of the City of Bowling Green, Ohio.
July 5, 2016
[Signature]
Clerk of City Council