

**ORDINANCE NO 12-16**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE  
DIRECTOR OF SAFETY AND SERVICE TO ACCEPT A  
LOAN FROM THE OHIO PUBLIC WORKS COMMISSION  
STATE CAPITAL IMPROVEMENT AND/OR LOCAL  
TRANSPORTATION IMPROVEMENT PROGRAM(S)  
AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN  
EMERGENCY**

**Whereas**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**Whereas**, the City of Port Clinton is planning to make capital improvements to Madison Street in the downtown area of the City, under the Madison Street Reconstruction Project (the "Project"), consisting of road reconstruction activities, including, but not limited to, sidewalk replacement, and

**Whereas**, the infrastructure improvements hereinabove described as the Madison Street Reconstruction Project are considered to be a priority need for the community and are qualified project activities under the Ohio Public Works Commission (the "OPWC") programs, and

**Whereas**, the City previously submitted an application for grant funding for the Project to OPWC which application was not approved, but instead OPWC offered a zero percent loan to the City to assist in the cost of the Project

**NOW THEREFORE, BE IT ORDAINED BY THE** Council of the City of Port Clinton, Ottawa County, and State of Ohio:

Section 1. The Director of Safety and Service is hereby authorized and directed to accept a loan from the OPWC for funds in the amount of \$275,000.00, or more, at zero percent interest, to assist in funding the cost of the construction of the Madison Street Reconstruction Project.

Section 2. The Director of Safety and Service, the Auditor, the Treasurer, the Clerk of Council, the Director of Law, and other City officials as appropriate are further authorized and directed to enter into any agreements and to sign such other documents and instruments and to take such actions as may be necessary and appropriate for obtaining the financial assistance requested by this Ordinance.

Section 3. The local funds needed for this project are hereby appropriated from the Municipal Purposes Fund and from such other Funds as may be appropriate as determined by the City Auditor, after consultation with and receiving input from the Director of Safety and Service.

Section 4. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City and for the further reason that this Ordinance is required to be immediately effective in order for the City to be able to submit the application for the OWPC loan for the Project in its current round of funding and to meet the deadline for filing the funding application and proceeding with the Project;

Wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: \_\_\_\_\_, 2016

\_\_\_\_\_  
President of Council

Attest: \_\_\_\_\_  
Clerk of Council

Approved: \_\_\_\_\_, 2016

\_\_\_\_\_  
Mayor