AMENDED RESOLUTION NO. 18-2021

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ACT AS THE SIGNATURE DESIGNEE AND TO SUBMIT THE GRANT APPLICATION FOR THE OHIO AIRPORT GRANT PROGRAM TO THE OHIO DEPARTMENT OF TRANSPORTATION (HEREINAFTER REFERRED TO AS ODOT) WHICH IS DUE ON MAY 1, 2021 FOR RUNWAY LIGHTING REHABILITATION PROJECT WITH AN ESTIMATED COST OF THE \$495,562.50 (INCLUDING DESIGN, CONSTRUCTION AND CONSTRUCTION ADMINISTRATION). GRANT AMOUNT WILL BE 95% (\$470,784.00) WHILE 5% (\$24,778.50) WILL BE LOCAL, AND AUTHORIZING THE ACCEPTANCE OF THE GRANT FROM ODOT IN THE EVENT THE SAME IS AWARDED TO THE CITY OF NEW PHILADELPHIA, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS; the City of New Philadelphia is desirous of obtaining funding from the ODOT Ohio Airport Grant Program for runway lighting rehabilitation project with an estimated cost of the \$495,562.50 (including design, construction and construction administration). Grant amount will be 95% (\$470,784.00) while 5% (\$24,778.50) will be local, and accepting the same if said grant is awarded to the City of New Philadelphia, Ohio.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF NEW PHILADELPHIA, OHIO, AS FOLLOWS:

SECTION 1. The Mayor of the City of New Philadelphia is hereby authorized and directed to act on the behalf of the City of New Philadelphia as a signature designee of the City and to submit the grant application to the Ohio Department of Transportation (ODOT) for the Ohio Airport Grant Program for runway lighting rehabilitation project with an estimated cost of the \$495,562.50 (including design, construction and construction administration). Grant amount will be 95% (\$470,784.00) while 5% (\$24,778.50) will be local, and accepting the same if said grant is awarded to the City of New Philadelphia, Ohio.

Section 2. The City of New Philadelphia hereby further authorizes the acceptance of the grant funds from ODOT for the Ohio Airport Grant Program referenced herein should the City be awarded the same.

SECTION 2. This Resolution shall take effect and be in force immediately upon its passage and approval.

PASSED: (pul 26, 2021

DONALD C. KEMP PRESIDENT OF COUNCIL ATTEST:

JULIE COURTRIGHT CLERK OF COUNCIL APPROVED:

MAYOR JOEL B. DAY

SPONSORED BY: SALARY COMMITTEE