

**RESOLUTION NO. R-19-06**

**AUTHORIZING THE PARKS AND RECREATION SUPERINTENDENT TO ENTER INTO COMPETITIVELY BID AGREEMENTS RELATED TO THE CONSTRUCTION OF TRAILS AND SITE IMPROVEMENTS FOR THE LTYLE CREEK GREENWAY PHASE 1 PROJECT; AUTHORIZING EXPENDITURES OF FUNDS FOR SAME; AND DECLARING AN EMERGENCY**

WHEREAS, the City of Wilmington maintains Outdoor public recreation through the City of Wilmington Parks and Recreation Department; and

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, provides financial assistance for green space preservation and improvements for recreation purposes, through the Clean Ohio Fund; and

WHEREAS, the City of Wilmington, by and through the Parks and Recreation Department, has received monetary assistance for the above stated improvements through the said Clean Ohio Fund; and

WHEREAS, the project shall be competitively bid in accordance to ORC §735.05.

WHEREAS, in a public meeting held on the 5<sup>th</sup> day of February 2019, the Wilmington Parks Board approved entering into competitively bid agreements related to the construction and site improvements of the Lytle Creek Greenway Phase 1 Project.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

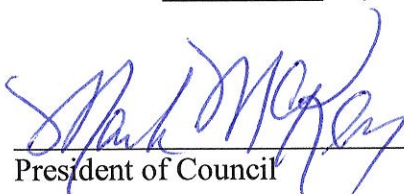
Section 1. That the Wilmington City Council authorizes the expenditures of funds in support of the contract for the Lytle Creek Greenway Phase 1 Project in accordance with specifications promulgated therefore and within the appropriations therefore, the total cost estimated to exceed the sum of \$50,000.

Section 2. That the Superintendent of Parks and Recreation, upon approval of the Board of Control, is hereby authorized and directed to enter into contract with the lowest and best bidder for the Lytle Creek Greenway Phase 1 Project.

Section 3. That it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council, any of its committees, and the Wilmington Park Board that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of the City of Wilmington.

Section 4. That this resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare, and accordingly, shall be in full force and effect immediately upon its passage.

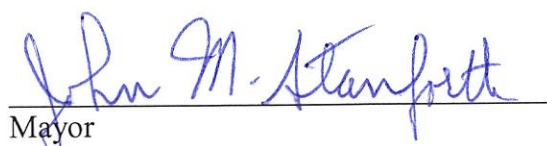
Passed this 7th day of February, 2019.

  
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President of Council

ATTEST:

  
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Clerk of Council

Approved by me this 7th day of February, 2019.

  
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Mayor