MAKING MISCELLANEOUS TRANSFERS

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

Section 1. That from the sum heretofore appropriated, the following sums be, and the same hereby are, transferred for current expenses and other expenditures as follows:

- a. From Account 635.360.5517 "Property Acquisition" to Account 635.360.5546 "2010 CORF Remediation" the sum of \$40,420.00
- b. From Account 110.154.5111 "Acting Clerk" to 110.153.5111 "Acting Judge" the sum of \$2,000.00

Section 2. That this ordinance 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	day of	, 2010.
	President of Council	
ATTEST:		
Clerk of Council		
Approved by me this _	day of	, 2010.
	Mayor	

¹RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the City of	Wilmington	Clinton
		day of,
		with the following members
present:		
	·	
Mr	moved the ado	option of the following Resolution:
WHEREAS, This Council	in accordance with the	provisions of law has previously
adopted a Tax Budget for the	e next succeeding fiscal	year commencing January 1st,
certified its action thereon to the	is Council together with a ary to be levied by this (County, Ohio, has an estimate by the County Auditor Council, and what part thereof is ation; therefore be it
		· · · · · · · · · · · · · · · · · · ·
	ts and rates, as determi	ned by the Budget Commission in
		n the tax duplicate of said City vithout the ten mill limitation as

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

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	FUND		Amount Derived evies O	from utside		, I	Amou Approve Budget	ed by		Es Ra	timate te to b	Auditor' of Tax e Levie	d	
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and a second	Fire & EMS Fund		138	170			***					1.0	Q	
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	FUND						Aut	mum R horize e Levie	d	Y	Estima ield o	te of Levy Schedule mn II)		
	General Fund:	nobernativa dalaringa (galan ni honorina Al-1) isa				-								
************************	Current expense levy authorized by voters on	***	***************************************	-	Year			*******************************				***********************	·*************************************	
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***************************************	Current expense levy authorized by voters on				Year	,							***	
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***************************************	Recreation Fund: Levy authorized by voters on	May	3, 20	05	Year	: : : :		a an indra har ha an indra de la companya de la co		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	······································			
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~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Police Fund: Levy authorized by voters on No	vembe	r 2,	1999	Year		***************************************	lahidi serakki celah dagamak samada		***************************************				
***********	for not to exceed Cont years.	man aparamentana	and the state of t	deleteleteleteleteleteleteleteleteletele			1.	25				254	537	
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Year , for not to exceed CONT years.	1.25	254 537
MS <b>Fund:</b> Levy authorized by voters on May 5,	1998	
Year , for not to exceed CONT years.	1.00	177 390
Fire & EMS Fund: Levy authorized by voters on No	vember 8,	
2005, for not to exceed cont. years.	1.00	138 170
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and be it further  RESOLVED, That the Clerk of this Council copy of this Resolution to the County Auditor of  Mrsec	said County.  onded the Resolution and	
called upon its adoption the vote resulted as follows:		
Mr		
Mr.	•	
Mr		
Adopted theday of	<b>,</b> ,	Year
Attest:	:	
	Presid	ent of Council
Clambe of Council	:	

## CERTIFICATE TO COPY

ORIGINAL ON FILE

I,	The State of Ohio,	County, 1	55.		
custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original now on file, that the foregoing has been compared by me with said original document and that the same is a true and correct copy thereof.  WITNESS my signature, this					
and that the same is a true and correct copy thereof.  WITNESS my signature, thisday of	custody the Files an	d Records of said Cou	ncil are requi	red by the La	iws of the State of
and that the same is a true and correct copy thereof.  WITNESS my signature, thisday of					
				with said o	original document,
Clerk of Council	WITNESS $my$	signature, this	day of	: :	Year
				: 	Clerk of Council
				:	
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1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as make approved by the Board of Tax Appeals.	1. A copy of this Resolution	nust be certified to the County Audit	or before the first day o	f October in each year	r, or at such later date as may
be approved by the Board of Tax Appeals.	be approved by the Board of Tax	Appeals.			
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THE CITY OF  County, Ohio  TION TS AND RATES AS DEBUGET COMMISSION THE NECESSARY TAX THE NECESSARY TAX THE NECESSARY TAX THE OF COUNCIL  Clerk of Council  County Auditor  Deputy	OF nty, O	ES AS MMISS ARY 1 TO 1	Yearci	uditor	•
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COUNCIL OF THE CITY OF  RESOLUTION  ACCEPTING THE AMOUNTS AND RATES AS DE TERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.  (City Council)  (City Council)  (City Council)  (City Council)  (County Auditor  (County Auditor		ANCEP TE CO	iled.	£	

RESOLUTION NO.
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# ACCEPTING LOCAL GOVERNMENT ASSISTANCE FORMULA AS PROVIDED BY THE CLINTON COUNTY AUDITOR

WHEREAS, the Clinton County Auditor has presented the City with the formula under which the City's portion of Local Government and Local Government Revenue Assistance funds for 2011 will be calculated; and

WHEREAS, said formula indicates that the City will receive 29.50% of such funds allocated to the various political subdivisions of Clinton County in 2011.

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

Section 1. That the Council of the City of Wilmington accepts the above referenced formula as provided by the Clinton County Auditor

Section 2. 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 due to the fact that this acceptance is needed by the County at the earliest possible date

Passed this day of _	, 2010.
	President of Council
ATTEST:	
Clerk of Council	_
Approved by me this	day of, 2010.
	Mayor

ORDINANCE NO.	
---------------	--

## AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE, AND DECLARING AN EMERGENCY

WHEREAS, for the health, safety and welfare of the citizens of the City of Wilmington, the Council finds that the Traffic Control Map and the Traffic Control File should be amended.

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

<u>Section 1</u>. That the traffic Control Map and the Traffic Control File for the City of Wilmington be, and the same hereby are, amended to provide as follows:

(A) To install stop signs at the intersection of Thorne and Howard Streets to create a four-way stop control.

Section 2. That the Traffic Control Map and the Traffic Control File for the City of Wilmington be, and the same hereby are, ratified and republished except as herein expressly amended.

Section 3. That this Ordinance shall have full force and effect immediately as an emergency measure to enhance the safety of the users and residents of Thorne and Howard Avenues and that said stop signs shall be installed as soon as practicable.

Passed this day of		010.
	President of Council	
ATTEST:		
Clerk of Council		
Approved by me this	day of	, 2010.
	Mayor	

Resolution No.	
----------------	--

AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A GRANT THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAW, AS CODIFIED, 49 USC Section 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL 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 an 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 Proposer 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 COUNCIL OF THE CITY OF WILMINGTON, OHIO,

Section 1. That the Mayor is authorized to execute and submit (a) proposal(s) on behalf of the City of Wilmington with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 U.S.C. Section 5311 and the Ohio Public Transit Grant Program.

Section 2. That the Mayor is authorized to execute and file with such proposal 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 is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to Federal Transportation Administration.

Section 4. That the Mayor is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part

of the project.

Clerk of Council

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

Section 6. That this resolution shall take full force and effect from the earliest period allowed by law. President of Council ATTEST: Clerk of Council Mayor CERTIFICATION The undersigned duly qualified and acting Clerk of Council of the City of Wilmington certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Council of the City of Wilmington held on ______, 2010. If proposer has an official seal, impress here. Laura A. Curliss

Date