

RESOLUTION NO. R26-18

A RESOLUTION BY THE TROTWOOD CITY COUNCIL RATIFYING ALL ACTIONS TAKEN ACCEPTING STATE CAPITAL IMPROVEMENTS PROGRAM FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION FOR PHASE TWO OF THE MACMILLAN WATER MAIN REPLACEMENT PROJECT.

WHEREAS, the City has determined it is necessary to replace aging water lines and several fire hydrants on portions of MacMillan Drive through a series of two phases; and

WHEREAS, the City applied for and was awarded funding through the State Capital Improvement Program (“SCIP”) from the Ohio Public Works Commission (“OPWC”) in the amount of \$448,941.00, of which \$112,236.00 are grant funds and \$336,705.00 is an interest-free loan needed to complete phase two of this infrastructure project; and

WHEREAS, the City secured funding for the balance of the total project cost of \$523,941.00, or \$75,000.00, with funds previously awarded through Montgomery County’s Community Development Block Grant (“CDBG”) Program accepted by City Council on May 5, 2025, Resolution No. R25-34; and

WHEREAS, this resolution is presented to the Trotwood City Council to formally ratify the prior acceptance of SCIP grant funds and an interest free loan from the OPWC, as the required legislative action was inadvertently omitted at the time of acceptance.

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

SECTION I: City Council hereby ratifies all actions taken accepting funds from the OPWC in the amount of \$448,941.00, of which \$112,236.00 are grant funds and \$336,705.00 is an interest-free loan.

SECTION II: The City of Trotwood previously accepted grant funds in the amount of \$75,000.00 from the Montgomery County CDBG Program to fund the balance of the total project cost of \$523,941.000 to replace aging water lines and several fire hydrants on portions of MacMillan Drive.

TROTWOOD, OHIO 45426

3035 OLIVE ROAD

CITY OF TROTWOOD

SECTION III:

This Resolution shall take effect and be in force from and after the date of its passage.

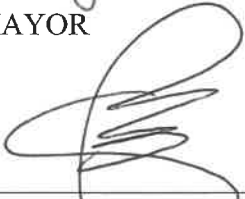
Passed on this **2nd** day of **March, 2026**.

ATTEST:

APPROVED:


KARA B. LANDIS
CLERK OF COUNCIL


YVETTE F. PAGE
MAYOR


TYNA R. BROWN
VICE-MAYOR

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that the foregoing is a true and correct copy of Resolution No. **R26-18** adopted by the Trotwood City Council at a regular scheduled meeting held on the **2nd** day of **March, 2026**, and that I am duly authorized to execute this certificate.

Signed this _____ day of _____, _____.

CLERK OF COUNCIL