

## RECORD OF RESOLUTIONS

Resolution No. 18-2025

Passed: March 25, 2025

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ASSIST THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT IN APPLYING FOR THE OHIO DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION IMPROVEMENT DISTRICT FUNDING FOR RIVER DISTRICT PHASE II CONSTRUCTION FOR THE CURRENT FUNDING CYCLE AND TO EXECUTE ALL NECESSARY DOCUMENTS TO ADMINISTER THE FUNDING PROGRAM.**

**WHEREAS**, The West Carrollton City Council, upon studying ongoing progress and development proposals on city-owned property in the River District, has directed the City Manager to investigate and to recommend for City Council's consideration, opportunities to further the City's economic development strategies in the River District within the City's budgetary constraints and tradition prudent and conservative fiscal practices; and

**WHEREAS**, The City of West Carrollton has partnered with Woodard Development and JT Development to further the City's efforts to create jobs and foment private sector capital investment in the River District; and

**WHEREAS**, The City of West Carrollton has completed River District Phase II design, has developed an Engineer's Estimate of Quantities for construction of transportation improvements on in the roadways, and has nearly completed review of all associated detailed plans for this phase of the project; and

**WHEREAS**, A Transportation Improvement District (TID) is a form of local government dedicated to promoting intergovernmental coordination and public-private cooperation of transportation resources and investments and Ohio Revised Code (ORC) Chapter 5540.02 outlines the powers of a TID as a body both corporate and politic, and the exercise by it of the powers conferred by this chapter in the financing, construction, maintenance, repair and operation of a project are and shall be held to be essential governmental functions; and

**WHEREAS**, The Ohio Department of Transportation's TID program is managed by the Office of Jobs and Commerce and the program provides funding for transportation projects that promote economic development in terms of job creation, job retention and private sector capital investment; and

**WHEREAS**, TID program funding can be used for preliminary engineering, detailed design, right-of-way or construction of transportation improvements on all public roadways, and the Ohio Department of Transportation has indicated that the River District Phase II project is a qualifying and competitive proposal; and

**WHEREAS**, The Montgomery County TID has authorized the Executive Director to submit an application for funding on behalf of the City of West Carrollton; and

## RECORD OF RESOLUTIONS

Resolution No. 18-2025

Passed: March 25, 2025

**WHEREAS**, the deadline for application is March 28, 2025 and the City of West Carrollton seeks to extend local taxpayer dollars by leveraging external grant funding opportunities to supplement the furtherance of the River District Phase II construct.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, MONTGOMERY COUNTY, OHIO:**

**Section 1:** The City Manager or her designee is hereby authorized to assist the Montgomery County Transportation Improvement District in applying for and submitting an application for the Ohio Department of Transportation's transportation improvement district funding for River District Phase II construction for the current funding cycle.

**Section 2:** The City Manager or her designee is authorized to execute all necessary documents that are required by the Montgomery County Transportation Improvement District and the Ohio Department of Transportation in order to fulfill the requirements of the funding program and execution of this portion of the River District Phase II construction project.

**Section 3:** The Finance Director is authorized to establish any necessary accounts or funds as may be required by law to handle the funds associated with the administration of and accounting for funds relating to transportation improvement district funding for River District Phase II construction.

**Section 4:** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 5:** This resolution shall be in full force and effect from and after its date of passage.

Passed: March 25, 2025

  
Mayor

Attest: Tracy Moore  
Clerk of Council

Effective Date: March 25, 2025