

TEMPORARY RESOLUTION NO. 4-17

PERMANENT RESOLUTION NO. _____

PID No. 93107

A FINAL RESOLUTION AUTHORIZING THE MAYOR OR SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT WITH ODOT FOR WORK RELATING TO PROJECT FAI-SR-188-16.02

WHEREAS, on the 9th day of January, 2017, the Legislative Authority of the City of Lancaster, Ohio or local Public Agency (hereinafter LPA) enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of resurfacing and related work on SR 188, lying within the City of Lancaster; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred (100%) of the entire cost of the improvement, less the amount of Federal-aid and State, including Toll Revenue Credit, funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration U.S. Department of Transportation.

In view of the fact the LPA's share of the project is now estimated in the amount of Five Thousand Six Hundred Forty-Four Dollars (\$5,644.00) less Toll Revenue Credit in the amount of Five Thousand Six Hundred Forty-Four Dollars (\$5,644.00) leaving a balance of Zero Dollars (\$0.00) therefore, the City will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs are allocations are determined.

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, this legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement;

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

SECTION 1. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION 2. That the LPA enter into a contract with the State, and that Mayor and/or Service-Safety Director be, and is hereby authorized to execute said contract for improving the described project.

SECTION 3. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

SECTION 4. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____ after _____ reading. Vote: Yeas _____ Nays _____

Date Approved: _____

Clerk: _____

President of Council

Offered by: _____

Mayor

Second by: _____

Requested by Public Works Committee

I, Teresa Lee Sandy, as Clerk of the Lancaster City Council of Fairfield County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution adopted by the Legislative Authority of the said City of Lancaster, Ohio on the _____ day of _____, 2017, that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such have been taken; and that such Resolution and certificate of publication thereof are of record in original legislation books located in the safe of the City of Lancaster.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this _____ day of _____, 2017.

Teresa Lee Sandy, Clerk

(SEAL)

Lancaster City Council of Fairfield County, Ohio.
(LPA)

(If the LPA is designated as a City then the "City Seal" is required. If "No Seal" then a letter stating "No Seal is required to accompany the executed legislation.)

The foregoing is accepted as a basis for proceeding with the project herein described.
For the Lancaster City Council of Fairfield County, Ohio
(LPA)

Attest: _____, Date _____

Paul Martin
Service-Safety Director
Contractual Officer