

TEMPORARY RESOLUTION NO. 69-18

PERMANENT RESOLUTION NO. 72-18

PID No. 93037

A FINAL RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND AUDITOR TO ENTER INTO A CONTRACT AND CERTIFY FUNDING FOR THE PID 93037 – STATE ROUTE 188 (CEDAR HILL ROAD)

WHEREAS, on the 28th day of September, 2015, 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 within the city limits, less the amount of Federal-aid 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.

The share of the cost of the LPA is now estimated in the amount of Ninety Thousand Three Hundred Eighty-Four Dollars (\$90,384.00), but said estimated amount is to be adjusted in order that the LPA’s ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

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, the LPA 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 estimated sum of Ninety Thousand Three Hundred Eighty-Four Dollars (\$90,384.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

SECTION 2. 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 Service-Safety Director be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above 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: 9/10/18 after 2nd reading. Vote: Yeas 9 Nays 0

Date Approved: 9/10/18

Clerk: Teresa Lee Sandy

[Signature]

President of Council

[Signature]
Mayor

Offered by: Cory Schommer

Second by: Melody Bobbitt

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 10th day of September, 2018, 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 10th day of September, 2018.

[Signature]
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

Attest: [Signature]
Clerk (Secretary Ex-Officio)

[Signature] Date 9/10/18
Paul Martin
Service-Safety Director