

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

RESOLUTION 6-18

PID No. 101261

**A Resolution authorizing the Mayor to enter into a contract and/or contracts with the State of Ohio, Department of Transportation, for the purpose to perform pavement repairs and resurface State Route 57 in the City Of Orrville, Ohio and declaring an emergency.**

FINAL RESOLUTION

The following Final Resolution enacted by the City of Orrville, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the mater of the stated described project.

WHEREAS, on the 15<sup>th</sup> day of May, 2017, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The Purpose of this project is to perform pavement repairs and resurface State Route 57. This will also include concrete pavement repairs with no resurfacing, lying within the City of Orrville; 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 percent (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 **Seven Hundred Ninety Five Thousand Four Hundred Fifty Five and - - - 00/100 Dollars, (\$795,455.00)**, 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 the 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:

- I. That the estimated sum, of **Seven Hundred Ninety Five Thousand Four Hundred Fifty Five and - - - 00/100 Dollars (\$795,455.00)** is hereby appropriated for the improvement described above and the Finance Director is hereby authorized and directed to issue an order for said sum upon the requisition of the Department 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.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that the Mayor 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.

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- IV. That the LPA transmit to the Director of Transportation a fully executed copy of the resolution.
- V. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of said City, and for the further reason that it is necessary to continue to provide a healthy, quality environment to the residents of the City; therefore, this Resolution shall be in full force and effect immediately after its passage and approval by the Mayor.

This is to certify that we have compared the foregoing copy of the Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the \_\_\_\_ day of April, 2018, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume \_\_\_\_\_, at Page \_\_\_\_\_, and under date of April \_\_\_\_\_, 2018.

Legislative Authority of the  
City of Orrville, Ohio

  
David T. Handwerk, Mayor

Date: 4/2/18

Attest:

  
Clerk of Council

  
President of Council