RESOLUTION NO. $\frac{2/-19}{$ CITY OF CENTERVILLE

SPONSORED BY COUNCILMEMBER John Beals ON THE 15ª DAY OF april , 2019.

A RESOLUTION RATIFYING THE ACTION OF THE CITY MANAGER OF THE CITY OF CENTERVILLE, MONTGOMERY COUNTY, OHIO IN AUTHORIZING AN ADDITIONAL \$15,050.00 FOR THE LOCAL SHARE OF THE ODOT TRAFFIC SIGNAL RECONSTRUCTION AT THE INTERSECTION OF STATE ROUTE 48 AND WHIPP ROAD WTHIN THE CITY OF CENTERVILLE (PID NO.107160).

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WHEREAS, on the 15th day of October, 2018, the City of Centerville enacted Resolution No. 61-18, legislation proposing cooperation between the Director the State of Ohio, Department of Transportation (the "STATE") and the City of Centerville, Montgomery County, Ohio (the "LPA") for a project consisting of reconstructing the traffic signal at the intersection of State Route 48 and Whipp Road and doing related work within the City of Centerville; and

WHEREAS, on the 18th day of February, 2019, the City of Centerville enacted Resolution No. 7-19 further affirming these commitments; and

WHEREAS, the City's share of the cost that the City agreed to commit was estimated to be Sixty Thousand Four Hundred Eighty and 00/100 Dollars (\$60,480.00); and

WHEREAS, the Ohio Department of Transportation (ODOT) recently accepted a bid for said project that was higher than the original estimate; and

WHEREAS, the City's share of the project required an additional Fifteen Thousand Fifty and 00/100 Dollars (\$15,050.00); and

WHEREAS, the Director of Transportation required a timely response from the City of Centerville concerning whether to proceed with the project; and

WHEREAS, the City desired that the project go forward or funds may have been lost; and

WHEREAS, for the reasons set forth herein and in the best interest of the City, the City Manager gave a timely response to the Director of Transportation that the City would make the expenditure of the additional Fifteen Thousand Fifty and 00/100 Dollars (\$15,050.00).

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That City Council hereby approves and ratifies the action taken by the City Manager of the City of Centerville approving the expenditure of an additional Fifteen Thousand Fifty and 00/100 Dollars (\$15,050.00) for the reconstructing the traffic signal at the intersection of State Route 48 and Whipp Road (PID No. 107160).

Section 2. This Resolution shall take effect at the earliest date allowed by law.

PASSED this <u>15th</u> day of <u>upul</u>, 2019.

Mayor of the City of Centerville, Ohio

ATTEST: & Untreup Carin

Clerk of Council City of Centerville, Ohio

Approved as to form, consistency with Ordinances, the Charter and Constitutional Provisions. Department of Law Scott A. Liberman

CERTIFICATE OF COPY STATE OF OHIO

City of Centerville of Montgomery County, Ohio

I, <u>Caun K Chr.drew</u>, Clerk of the City of Centerville of Montgomery County, Ohio, 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 <u>1574</u> day of <u>April</u>, 2019, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

I further certify that said Resolution and the action of said LPA thereon are recorded in the journal of said LPA in Volume __//__, at Page _____, under the date of _______, 2019.

IN WITNESS WHEREOF, I have hereunto subscribed by name and affixed my official seal this <u>15</u> day of <u>april</u>, 2019.

Carin R. antreus

Carin R. Andrews, Clerk of Council City of Centerville, Ohio

(Seal Required)

Wayne Davis, City Manager of LPA City of Centerville, Ohio