

RESOLUTION NO. 32-18
CITY OF CENTERVILLE

SPONSORED BY COUNCILMEMBER J Anne Rau ON THE
21st DAY OF May, 2018.

A RESOLUTION ENACTED BY THE CITY OF
CENTERVILLE, MONTGOMERY COUNTY, OHIO,
HEREINAFTER REFERRED TO AS THE LEGISLATIVE
AUTHORITY/LOCAL PUBLIC AUTHORITY (LPA) IN THE
MATTER OF THE STATED DESCRIBED PROJECT, PID NO.
97667, FOR PAVING S.R. 725 (ALEX-BELL ROAD) FROM
LOOP ROAD TO THE GREENE COUNTY LINE.

WHEREAS, the State of Ohio, Department of Transportation (the "STATE") and
the City of Centerville, Montgomery County, Ohio (the "LPA") identified the
need for the described project:

Pavement planning and resurfacing of the existing pavement on State
Route 725, Straight Line Mileage 20.24 to 22.31, within the City of
Centerville, Montgomery County, Ohio. Said project is further identified
as MOT SR 725 20.24, PID No. 97667; and

WHEREAS, on the 20th day of October, 2014, the LPA enacted Resolution No.
39-14, legislation proposing cooperation with the Director of Transportation for
the above described project within the City of Centerville; 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; and

The share of the cost of the LAP is now estimated in the amount of Two
Hundred Forty Thousand Four Hundred Two and --- 00/100 Dollars,
(\$240,402.00), 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 project being in the public interest, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section I. That the estimated sum of Two Hundred Forty Thousand Four Hundred Two and ---00/100 Dollars (\$240, 402.00) is hereby appropriated for the improvement described above and the fiscal officer Finance Director is hereby authorized and directed to issue a purchase order for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. The City of Centerville hereby agrees to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.

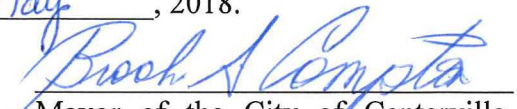
Section II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

Section III. That the LPA shall enter into a contract, attached as Exhibit "A", with the State, and that the City Manager be and is hereby authorized to execute said contract, providing for the payment by the LPA the sum of money set forth herein above for improving the described project.

Section IV. That the LPA shall transmit to the Director of Transportation a fully executed copy of this Resolution.


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

PASSED this 21st day of May, 2018.



Mayor of the City of Centerville,
Ohio

ATTEST:



Clerk of Council
City of Centerville, Ohio

Approved as to form, consistency
with existing 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, Carin R. Andrews, 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 21st day of May, 2018, 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 33, at Page _____, under the date of May 21st, 2018.

IN WITNESS WHEREOF, I have hereunto subscribed by name and affixed my official seal this 22nd day of May, 2018.

Carin R. Andrews

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

(Seal Required)

