

RESOLUTION NO. 25-15  
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER John Beals ON THE  
20<sup>th</sup> DAY OF April, 2015.

A RESOLUTION ENACTED BY THE CITY OF  
CENTERVILLE, MONTGOMERY COUNTY, OHIO,  
HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC  
AGENCY (LPA), IN THE MATTER OF THE STATED  
DESCRIBED PROJECT (PID NO. 93230, I-675/  
WILMINGTON PIKE PROJECT)

WHEREAS, on 18<sup>th</sup> day of February, 2013, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of safety improvement of IR 675 and Wilmington Pike interchange by increasing lane lengths, adding turn lanes and related work, lying with 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 construction and engineering of the improvement, less the amount of Federal-Aid MVRPC 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 **One Hundred Thirty Two Thousand and --- 00/100 Dollars, (\$132,000.00)**, 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.

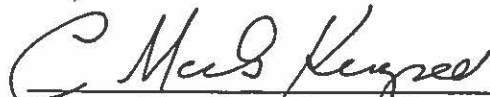
NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

- I. That the estimated sum, of **One Hundred Thirty Two Thousand and --- 00/100 Dollars (\$132,000.00)** 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.
- 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 **City Manager** 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.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of 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 18<sup>th</sup> day of February, 2013, 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 31-2014, at Page 445, and under date of April 20, 2015.

PASSED this 20<sup>th</sup> day of April, 2015.

  
\_\_\_\_\_  
Mayor of the City of Centerville, Ohio

ATTEST:

Debra A. James  
Clerk of Council  
City of Centerville, Ohio

**CERTIFICATE**

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution 25-15, passed by the Council of the City of Centerville, Ohio on the 20<sup>th</sup> day of April, 2015.

Debra A. James  
Clerk of Council

(SEAL)

Approved as to form, consistency with existing ordinances,  
the Charter and Constitutional Provisions.

Department of Law  
Scott A. Liberman  
Municipal Attorney