

RESOLUTION NO. 16-07
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Robert Corbin ON THE
16th DAY OF April, 2007.

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.

WHEREAS, on 20th day of February, 2006, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The Northbound exit ramp to Interstate Route 675 to Alex-Bell Road will be widened to accommodate a new left turn lane and traffic signal at the intersection. The length of work along the exit ramp is 0.1 mile, lying 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 100% of the entire cost of the improvement, less the amount of Federal-Aid, State and OPWC 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 further, the City agrees to assume and bear One Hundred percent (100%) of the cost of preliminary engineering and Right of Way, excluding in-house preliminary engineering and Right of Way charges incurred by the State.

In addition, the City also agrees to assume and bear One Hundred percent (100%) of the cost of any construction items requested by the City on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.

The share of the cost of the LPA is now estimated in the amount of One Hundred Forty Five Thousand Five Hundred and - - - - 00/100 Dollars (\$145,500.00) less Ohio Public Works Commission applied in the amount of Ninety Seven Thousand Six Hundred Seventeen and - - - - 00/100 Dollars (\$97,617.00) leaving a balance due of Forty Seven Thousand Eight Hundred Eighty Three and - - - - 00/100 Dollars, (\$47,883.00), 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:

Section I. That the estimated sum of Forty Seven Thousand Eight Hundred Eighty Three and - - - - 00/100 Dollars, (\$47,883.00), 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 State funds.

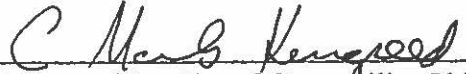
Section II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

Section 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.

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

Section V. We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume 8, at Page 454, and under date of April 16, 2007.

PASSED this 16th day of April, 2007.



Mayor of the City of Centerville, Ohio

ATTEST:

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

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio hereby certifies that the foregoing is a true and correct copy of Resolution Number 16-07 passed by the Council of the City of Centerville, Ohio on the 16th day of April, 2007.

Debra A. James
Clerk of Council

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

Department of Law
Scott A. Liberman
Municipal Attorney