

RESOLUTION NO. 15-05
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Susan W. Lienesch ON THE
18th DAY OF April, 2005.

A FINAL RESOLUTION ENACTED BY THE CITY OF
CENTERVILLE, OHIO, HEREINAFTER REFERRED
TO AS THE LEGISLATIVE AUTHORITY/LOCAL
PUBLIC AGENCY OR "LPA", IN THE MATTER OF
THE STATED DESCRIBED PROJECT.

WHEREAS, on the 21st day of February, 2005, the LPA enacted legislation
proposing cooperation with the Director of Transportation for the described project.

Maintenance; urban resurfacing, lying within the City of Centerville. Total work
length of project being approximately 2.14 miles; 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, 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.

Also, the City agrees to assume and bear the entire cost and expense of the
installation and/or repair of curb ramps, which are necessary to ensure compliance
with the Americans with Disabilities Act.

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 Two Thousand Six Hundred Forty and 00/100 Dollars, (\$142,640.00), 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

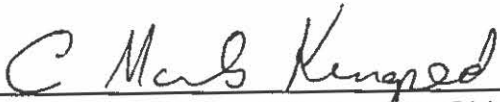
WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

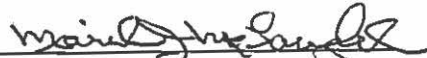
- I. That the estimated sum of One Hundred Forty Two Thousand Six Hundred Forty and 00/100, (\$142,640.00), is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director 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 the 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 18th Day of April, 2005, 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 8, at Page 272, and under date of April 18, 2005.



Mayor of the City of Centerville, Ohio

ATTEST: 
Clerk of Council for the
City of Centerville, Ohio

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

Department of Law
Scott A. Liberman
Interim Municipal Attorney