

RESOLUTION NO. 22-03
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Ray Knapp ON THE 19th
DAY OF May, 2003.

FINAL RESOLUTION COOPERATING WITH THE DIRECTOR OF
TRANSPORTATION, STATE OF OHIO, FOR IMPROVEMENTS TO
STATE ROUTE 48 FROM DALE RIDGE DRIVE TO ALEXANDERS-
VILLE-BELLBROOK ROAD, LYING WITHIN THE CITY OF
CENTERVILLE.

The following 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 5th day of November, 2001, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

Pavement planing, applying an interlayer of Multi-Seal surfacing and resurfacing of State Route 48, Dale Ridge Drive to Alexandersville-Bellbrook Road, lying within the City of Centerville. Total length of project being approximately 1.49; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

ODOT agrees to assume and bear eighty percent (80%) of the costs associated with the highway improvements of the project and the City agrees to assume and bear the remaining twenty percent (20%).

Also, the City agrees to assume and bear one hundred percent (100%) of the cost and expense to install and/or repair of curb ramps at all necessary intersections 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 Eighteen Thousand Eight Hundred Thirty and ---00/100 Dollars, (\$118,830.00)**, 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 1. That the estimated sum of **One Hundred Eighteen Thousand Eight Hundred Thirty and - - - - 00/100 Dollars, (\$118,830.00)**, 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 2. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

Section 3. 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 4. 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 19th day of May, 2003, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

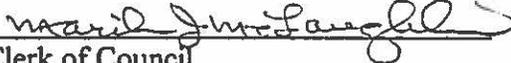
We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume 8, at Page 111, and under date of May 19, 2003.

PASSED THIS 19th day of May, 2003.



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
Robert N. Farquhar
Municipal Attorney