

Sponsor Ellen J. Brown

PID No. 94479

(FINAL) RESOLUTION 02-15

**A RESOLUTION AUTHORIZING MAYOR OF THE CITY OF JACKSON OR HIS DESIGNEE TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION FOR THE REPLACEMENT OF THE LITTLE SALT CREEK BRIDGE AND DECLARING AN EMERGENCY.**

The following Final Resolution enacted by the City of Jackson, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on this day, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of replacement of municipal bridge over Little Salt Creek, lying within the City of Jackson; and

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

The City agrees to assume and 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, excluding in-house right of way charges incurred by the State.

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.

The share of the cost of the LPA is now estimated in the amount of \$230,200.00, 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; and

WHEREAS, this matter constitutes an emergency as it must be submitted to the district office of the Ohio Department of Transportation no later than February 6, 2015; and

NOW, THEREFORE, be it resolved:

I. That the estimated sum, of \$230,200.00 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 Mayor 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.

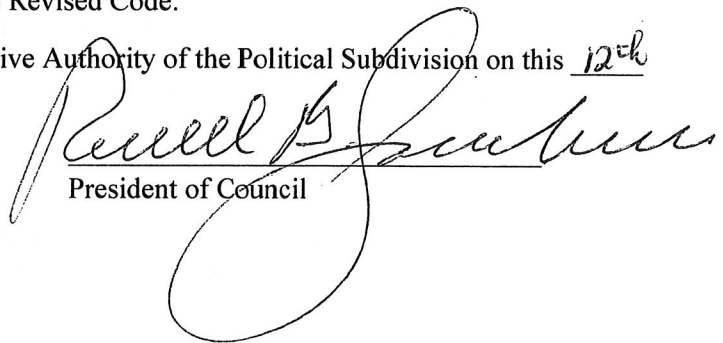
V. That this matter constitutes an emergency due to the deadline for submission and the adoption of this Resolution is necessary for the protection of the health, safety and welfare of the City.

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 02-15 was duly passed by the LPA on the day of January 12, 2015, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

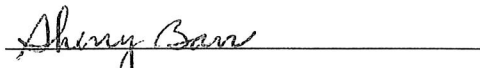
We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume \_\_\_\_\_, at Page \_\_\_\_\_, and under date of \_\_\_\_\_, 2015.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 12<sup>th</sup> day of January, 2014-2015

  
President of Council

ATTEST:

  
Clerk of the Legislative Authority

Approved this 12<sup>th</sup> day of January, 2014-2015

  
Mayor