

CITY OF FRANKLIN, OHIO
RESOLUTION 2017-15

FINAL LEGISLATION FOR THE ODOT RILEY BOULEVARD RESURFACING PROJECT

WHEREAS, on July 18, 2016, the City of Franklin, Warren County, Ohio, hereinafter referred to as the Local Public Agency ("LPA"), by Resolution 2016-32, enacted legislation proposing cooperation with the Ohio Department of Transportation ("ODOT") Director of Transportation on the following-described project ("Project"):

Resurfacing and other related work on Riley Boulevard (CR601), from South Main Street to East Second Street, lying within the City of Franklin.

WHEREAS, the LPA desires to cooperate with the Director of ODOT in the above-described Project in the following manner:

The LPA agrees to assume and bear one hundred percent (100%) of the entire cost of the Project, less the amount of Federal-aid MORPC funds set aside by the Director of ODOT for the financing of this Project from funds allocated by the Federal Highway Administration, U.S. Department of Transportation;

WHEREAS, the LPA's share of the Project cost is now estimated in the amount of One Hundred Seventy-Five Thousand Three Hundred Ninety-Five Dollars and No Cents (\$175,395.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said Project shall correspond with said percentages of actual costs when said actual Project costs are determined;

WHEREAS, the Director of ODOT has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for the Project and has transmitted copies of the same to the LPA; and

WHEREAS, the LPA desires the Director of ODOT to proceed with the aforesaid Project,

NOW THEREFORE, be it resolved by the Council of the City of Franklin, Ohio, a majority of Council members present concurring, that:

Section 1. That the estimated sum of One Hundred Seventy-Five Thousand Three Hundred Ninety-Five Dollars and No Cents (\$175,395.00) is hereby appropriated for the Project described above, and the Finance Director is hereby authorized and directed to issue an order for said sum upon the requisition of the Director of ODOT to pay the cost and expense of said Project. Further, the City hereby agrees to assume in the first instance the share of the costs and expense over and above the amount to be paid from Federal funds.

Section 2. The City hereby requests the Director of ODOT to proceed with the aforesaid Project.

Section 3. The City Manager is hereby directed to execute all necessary contracts and documents with the Ohio Department of Transportation to provide for the payment of the City's share, as set forth above, of the costs of said Project.

Section 4. The City Manager is hereby directed to transmit a fully executed copy of this Resolution to the Director of ODOT.

Section 5. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 6. This Resolution shall take effect and be in force immediately upon its passage.

ADOPTED: March 6, 2017

ATTEST: Jane McGee
Clerk of Council

APPROVED: Amy Gist
Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of Resolution 2017-15 passed by that body on March 6, 2017.

Jane McGee
Clerk of Council

CERTIFICATE OF COPY
STATE OF OHIO

City of Franklin of Warren County, Ohio
(LPA)

I, Jane McGee, as Clerk of Council of the City of Franklin, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2017-15, adopted by the Council of the said City of Franklin on the 6th day of March, 2017; and that publication of such Resolution is not required pursuant to the Franklin City Charter; and that Resolutions are not subject to referendum per the Franklin City Charter.

7th IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, this 7th day of March, 2017.

(Seal)



Jane McGee, Clerk of Council