

CITY OF FRANKLIN, OHIO
RESOLUTION 2018-35

FINAL LEGISLATION FOR THE SAFE ROUTES TO SCHOOL PROJECT

WHEREAS, on March 6, 2017, the City of Franklin, Warren County, Ohio, hereinafter referred to as the Local Public Agency ("LPA"), by Resolution 2017-14, enacted legislation proposing cooperation with the Ohio Department of Transportation ("ODOT") Director of Transportation on the following-described project ("Project"):

Implementation of various countermeasures to improve safety of kids walking and biking to school, including installation of a LED Enhanced School Crossing Assembly at E. Fourth Street and Sherman Drive.

WHEREAS, the LPA desires to cooperate with the Director of Transportation 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 funds set aside by the Director of Transportation 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 Eight Thousand Nine Hundred Fifty Eight Dollars and Twenty Six Cents (\$8,958.26), 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; 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 the Project and has transmitted copies of the same to the LPA; and

WHEREAS, the LPA desires the Director of Transportation 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 Eight Thousand Nine Hundred Fifty Eight Dollars and Twenty Six Cents (\$8,958.26) is hereby appropriated for the Project described above, and the Acting Finance Director is hereby authorized and directed to issue an order for said sum upon the requisition of the Director of Transportation 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 Transportation 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 Transportation.

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: May 18, 2018

ATTEST: Jane McGee
Jane McGee, Clerk of Council

APPROVED: Todd Hall
Todd Hall, 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 Resoluition 2018-35 passed by that body on May 18, 2018.

Jane McGee
Jane McGee, Clerk of Council