

CITY OF FRANKLIN, OHIO
RESOLUTION 2019-25

FINAL RESOLUTION FOR THE ODOT DOWNTOWN SIGNALS PHASE 1

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

WHEREAS, on June 15, 2015, the LPA, by Resolution 2015-31, enacted legislation proposing cooperation with the Ohio Department of Transportation ("ODOT") Director of Transportation on the following-described project ("Project"):

The project consists of the reconstruction of three traffic signals along Second Street at the intersections of River Street, Main Street, and Riley Boulevard, including fiber optic interconnect cable installed along Second Street and Riley Boulevard, lying within the City of Franklin; and

WHEREAS, the LPA desires to 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 improvements within the city limits, 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;

WHEREAS, the LPA's share of the Project cost is now estimated in the amount of Three Hundred Fifty-Two Thousand Nine Hundred Eighty-One Dollars and No Cents (\$352,981.00) LESS OPWC in the amount of One Hundred Sixty-Seven Thousand Four Hundred Dollars and No Cents (\$167,400.00) leaving a balance of One Hundred Eighty-Five Thousand Five Hundred Eighty-One Dollars and No Cents (\$185,581.00), 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 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 improvement and has transmitted copies of the same to the LPA; and

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

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 Three Hundred Fifty-Two Thousand Nine Hundred Eighty-One Dollars and No Cents (\$352,981.00) LESS OPWC in the amount of One Hundred Sixty-Seven Thousand Four Hundred Dollars and No Cents (\$167,400.00) leaving a balance of One Hundred Eighty-Five Thousand Five Hundred Eighty-One Dollars and No Cents (\$185,581.00), is hereby appropriated for the improvement 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 Transportation to pay the cost and expense of said improvement. 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 improvement.

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 6, 2019

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 Resolution 2019-25 passed by that body on May 6, 2019.

Jane McGee
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 2019-25, adopted by the Council of the said City of Franklin on the 6th day of May, 2019; 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.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, this 7th day of May, 2019.

(Seal)



Jane McGee, Clerk of Council