

CITY OF FRANKLIN, OHIO
RESOLUTION 2020-16

**FINAL RESOLUTION FOR THE ODOT GREAT MIAMI RIVER TRAIL
EXTENSION PROJECT, PID 100188**

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 January 21, 2017, the LPA, by Resolution 2017-07, 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 construction of an extension of the Great Miami River Trail between the Franklin western corporation limit and Baxter Drive, including a 10-foot wide multi-use trail, retaining wall, and storm sewer extensions, 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 Two Hundred Forty Nine Thousand Three Hundred Nineteen Dollars and Ninety Nine Cents (\$249,319.99), 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 improvements 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 Two Hundred Forty Nine Thousand Three Hundred Nineteen Dollars and Ninety Nine Cents (\$249,319.99), 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.

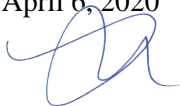
Section 3. The City Manager is hereby directed to execute all necessary contracts and documents with the Ohio Department of Transportation to provide for the payment of the City's share, as set forth above, of the costs of said Project.

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

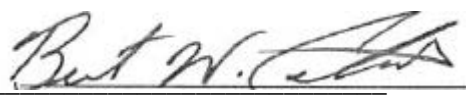
Section 5. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with 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: April 6, 2020

ATTEST: 

Lynnette Dinker, Acting Clerk of Council

APPROVED: 

Brent Centers, Mayor

CERTIFICATE OF COPY
STATE OF OHIO

City of Franklin of Warren County, Ohio
(LPA)

I, Lynnette Dinkler, as Acting Clerk of Council of the City of Franklin, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2020-16, adopted by the Council of the said City of Franklin on the 6th day of April, 2020; 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 6th day of April, 2020.



Lynnette Dinkler, Acting Clerk of Council