

CITY OF FRANKLIN, OHIO
RESOLUTION 2020-46

**AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF SPRINGBORO AND WARREN COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT FOR THE I-75 AND SR 73 INTERCHANGE
IMPROVEMENT PROJECT**

WHEREAS, in accordance with Ohio Revised Code Section 5540.02, the Board of County Commissioners of Warren County, Ohio, created the Warren County Transportation Improvement District;

WHEREAS, the Warren County Transportation Improvement District has the authority to finance, construct, maintain, repair or operate street, highway and other transportation projects and to construct, reconstruct, improve, alter and repair roads, highways and other infrastructure;

WHEREAS, the City desires to partner with the City of Springboro and the Warren County Transportation Improvement District for the I-75 and SR 73 Interchange Improvement Project; and

WHEREAS, the City of Franklin, the City of Springboro and the Warren County Transportation Improvement District have agreed to the terms and conditions to be contained in the Intergovernmental Agreement between the two Cities and the WCTID for the Safety Study and Project Management of said Project. The cost of the preliminary engineering, detailed design, construction and construction engineering will be funded by the Safety Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of Councilmembers present concurring, that:

Section 1. The City Manager is hereby authorized to execute the Intergovernmental Agreement between the City of Franklin, the City of Springboro and the Warren County Transportation Improvement District for the I-75 and SR 73 Interchange Improvement Project.

Section 2. The City's funding commitment of Sixty Eight Thousand Eight Hundred Eighty-Two Dollars and No Cents (\$68,882.00) shall be paid from the funds appropriated for it by this Council in the City's operating budget in 2021.

Section 3. The City Manager is hereby also authorized to execute any other documents as may necessary to effectuate the terms of said Intergovernmental Agreement.

Section 4. It is hereby 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 5. This Resolution shall become effective immediately upon its passage.

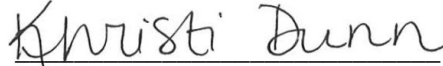
ADOPTED: September 21, 2020

ATTEST: Khristi Dunn
Khristi Dunn, Clerk of Council

APPROVED: Brent Centers
Brent Centers, 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 2020-46 passed by that body on September 21, 2020.

A handwritten signature in cursive script that reads "Khristi Dunn". The signature is written in black ink and is positioned above a horizontal line.

Khristi Dunn, Clerk of Council