

CITY OF FRANKLIN, OHIO  
RESOLUTION 2020-53

**FINAL RESOLUTION FOR THE ODOT DOWNTOWN SIGNALS PHASE 2**

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 2017-06, 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 three (3) traffic signals in downtown Franklin at the intersections of Fourth Street and Riley Boulevard, Sixth Street and Riley Boulevard, and Sixth Street and Anderson Street with equipment conforming to current standards, including vehicular detection and the installation of battery backup systems. The traffic signal operation will be managed by the LPA using proposed fiber optic interconnect cable communication; 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 Sixty-Four Thousand Dollars and No Cents (\$264,000.00), 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 Two Hundred Sixty-Four Thousand and No Cents (\$264,000.00), 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: October 5, 2020

ATTEST: Khristi Dunn  
Khristi Dunn, Clerk of Council

APPROVED: Brent W. Centers  
Brent Centers, Mayor

CERTIFICATE OF COPY  
STATE OF OHIO

City of Franklin of Warren County, Ohio  
(LPA)

I, Khristi Dunn, as Clerk of Council of the City of Franklin, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2020-53, adopted by the Council of the said City of Franklin on the 5<sup>th</sup> day of October, 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 5<sup>th</sup> day of October, 2020.

(Seal)

  
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Khristi Dunn, Clerk of Council