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RESOLUTION NO. -2017

OFFERED BY: All of Council

A FINAL RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO UPGRADE AN EXISTING SIGNAL, REALIGN A PRIVATE DRIVE AND MAKE PARTIAL DEPTH REPAIRS TO COLUMBIA ROAD WITHIN VILLAGE LIMITS, AND DECLARING AN EMERGENCY (ODOT PID No. 101828)

WHEREAS, the following Final Resolution is enacted by the Village of Richfield, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA," in the matter of the stated described project; and

WHEREAS, on the 7th day of June, 2016, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of roadway improvements to Columbia Road, upgrade existing signal, realignment of private drive, and partial depth repairs on Columbia Road, lying within the Village of Richfield.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The Village agrees to assume and bear the entire cost and expense of the improvement, less the amount of State funds set aside by the Director of Transportation for the financing of this improvement.

The LPA's share of the cost of the project is now estimated in the amount of Four Hundred Ninety-Five Thousand and 00/100 Dollars (\$495,000.00), 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 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 improving the above-described highway and has transmitted copies of the same to this Council; and

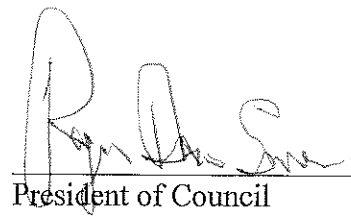
WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.


NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

- SECTION 1. That the estimated sum of Four Hundred Ninety-Five Thousand and 00/100 Dollars (\$495,000.00) is hereby appropriated for the improvement described above and the Mayor is hereby authorized and directed to issue an order on the Finance Director for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. The LPA hereby agrees to assume in the first instance the share of the cost and expense over and above the amount to be paid from State funds.
- SECTION 2. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- SECTION 3. That the LPA enter into a contract with the State, and that the Mayor and the Finance Director be, and are hereby, authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- SECTION 4. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.
- SECTION 5. This is to certify that we have compared the foregoing copy of this Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the \_\_\_\_ day of November, 2017, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.
- SECTION 6. The LPA further certifies that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume 2017, Page X, and under date of November 21, 2017.
- SECTION 7. It is found and determined 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 and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- SECTION 8. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to proceed at the earliest possible time with this needed project in order to avoid construction delay; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:


11/21/17

  
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President of Council

  
\_\_\_\_\_  
Mayor

Dated: 11/28/17

ATTEST:

  
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Clerk of Council