

TEMPORARY RESOLUTION NO. 68-11

PERMANENT RESOLUTION NO. 71-11

A RESOLUTION TO: INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE, AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN IMPROVEMENT FUND (317); TO AUTHORIZE THE SERVICE SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONSTRUCTION AGREEMENT FOR THE IMPROVEMENT PROJECT KNOWN AS THE 2010 STREET IMPROVEMENT PROGRAM

WHEREAS, the Council of the City of Lancaster previously passed Permanent Resolution 69-09 authorizing the submittal of a grant application to the Ohio Public Works Commission to partially fund the construction of the 2010 Street Improvement Program, and for which the City has entered into an agreement for said funds with said Ohio Public Works Commission (\$598,000.00 SCIP/LTIP Grant from the Ohio Public Works Commission and \$219,000.00 City of Lancaster's local matching funds from Lancaster Port Authority for SCIP/LTIP Grant); and

WHEREAS, there exists a real and present need to perform the improvement project; and

WHEREAS, the City has been unable to provide adequate funding for said improvement project,

BE IT RESOLVED by the Council of the City of Lancaster, Ohio.

SECTION 1. That the City of Lancaster Auditor increase receipts in the Improvement Fund for revenue account 317.062.4301 in the amount of Eight Hundred Seventeen Thousand Dollars (\$817,000.00).

SECTION 2. That the City of Lancaster Auditor amend the Certificate of Other Resources and Appropriations with the County Auditor in the amount Eight Hundred Seventeen Thousand Dollars (\$817,000.00) in the Improvement Fund (317).

SECTION 3. That the City of Lancaster Auditor appropriate from the unencumbered balance in the amount of Eight Hundred Seventeen Thousand Dollars (\$817,000.00) into expense account 317.062.5601 (2010 Street Improvement Program).

SECTION 4. That the Lancaster City Council requests the Treasurer of the Lancaster Port Authority to pay to the City of Lancaster the sum of Two Hundred Nineteen Thousand Dollars (\$219,000.00), as funds become available and under the direction of the Treasurer for the City of Lancaster's matching funds for the SCIP/LTIP grant through the Ohio Public Works Commission.

SECTION 5. That the Service Safety Director is hereby authorized and directed to advertise for bids and enter into a construction agreement to complete the 2010 Street Improvement Program, in an amount not to exceed Eight-hundred Seventeen thousand Dollars (\$817,000.00).

SECTION 6. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 4/11/2011 after 3rd reading. Vote: Yeas 9 Nays 0

Date Approved: 4/11/2011

Clerk: Jeresa Lee Sandy

Herbert J. Cole
President of Council

Offered by: Pat B. Hedges

Don Smith
Mayor

Second by: John Jenkins

Requested by Public Works Committee