

TEMPORARY RESOLUTION NO. 46-19

PERMANENT RESOLUTION NO. _____

A FINAL RESOLUTION TO ENTER INTO CONTRACT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT STATE ROUTE 188 AT THE INTERSECTION WITH DELMONT ROAD AND THE CITY OF LANCASTER'S MILL PARK DRIVE FOR PID NO 111072, AND TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT FOR IMPROVING THE DESCRIBED PROJECT

WHEREAS, Council of the City of Lancaster, the Local Public Authority (hereinafter "LPA") LPA, enacted Permanent Resolution Number 141-19 authorizing the LPA to enter into Preliminary Legislation for the installation of a traffic signal at State Route 188 at the intersection with Delmont Road and the City of Lancaster's Mill Park Drive; and

WHEREAS, there exists a real and present need to perform the improvement project in the interest of the health, safety and welfare of the community;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That Lancaster City Council, the LPA, hereby gives consent to the Final Resolution for PID No. 111072, FAI-SR 188-09-55, as set forth in Exhibit A attached hereto or in similar form and agreement.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____ after _____ reading. Vote: Yeas _____ Nays _____

Date Approved: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Public Works Committee

FAI-SR 188-09.55 PID No. 111072

SECTION I. Pursuant to Permanent Resolution No. _____, Lancaster City Council of Fairfield County, Ohio, hereinafter the "Local Public Authority" or "LPA", has determined the need for the project consisting of installing a traffic signal at the State Route 188 and Mill Park Drive/Delmont Road intersection, including signs and pavement markings, lying with the City of Lancaster.

SECTION II. The LPA shall 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 improvement within the City limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement for funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

In view of the fact that the LPA's share of the project is now estimated in the amount of Zero Dollars (\$0.00), therefore, the City will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

SECTION III. The Director of Transportation has approved said legislation proposing cooperating 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 legislative authority.

SECTION IV. This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION V. The LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION VI. That the LPA enter into a contract with the State, and that the Service-Safety Director be, and is hereby authorized to execute said contract for improving the described project.

SECTION VII. That the LPA shall transmit to the Director of Transportation a fully executed copy of this resolution.

SECTION VIII. Authority to Sign

The Service-Safety Director, Paul Martin of the City of Lancaster is hereby designated and empowered on behalf of LPA to enter into contracts with the Director of Transportation necessary to complete the above described project.

Attest: _____
Clerk (Secretary Ex-Officio)

_____, Date _____
Paul Martin
Service-Safety Director for LPA

CERTIFICATE OF COPY
STATE OF OHIO

Lancaster City Council of Fairfield County, Ohio (LPA)

I, Teresa Lee Sandy, as Clerk of the Lancaster City Council of Fairfield County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution adopted by the legislative Authority of the said Lancaster City Council on the ____ day of _____, 2020, that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such have been taken; and that such Resolution and certificate of publication thereof are of record in original legislation books located in the safe of the City of Lancaster.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this _____ day of _____, 2020.

(SEAL)

Teresa Lee Sandy, Clerk
Lancaster City Council of
Fairfield County, Ohio (LPA)

(If the LPA is designated as a City then the "City Seal" is required. If "No Seal" then a letter stating "No Seal is required to accompany the executed legislation.)

The foregoing is accepted as a basis for proceeding with the project herein described.

For Lancaster City Council of Fairfield County, Ohio (LPA)

Date: _____

Paul Martin
Service-Safety Director
Contractual Officer

For the State of Ohio

Date _____

Attest: _____

Director, Ohio Department of Transportation