

RECORD OF RESOLUTIONS

Resolution No. _____

Passed _____

RESOLUTION 23-07

A RESOLUTION AUTHORIZING THE MAYOR OF HEBRON TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE AND/OR REPAIR OF U.S. 40, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hebron requested a one-time mill and fill of sections of U.S. 40 from the Ohio Department of Transportation (ODOT) to address imperfections in the recent repaving of U.S. 40 completed by ODOT; and

WHEREAS, the Village of Hebron and ODOT have drafted an Agreement that enumerated the responsibilities, expectations, and promises of both entities and said Agreement is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, The Village of Hebron has determined it is in the best interest of its residents to maintain U.S. 40; and

WHEREAS, This is necessary for the immediate preservation of the public health and welfare of the Village.

NOW THEREFORE, BE IT RESOLVED BY 2/3 OF THE MEMBERS ELECTED THERETO THE COUNCIL OF THE VILLAGE OF HEBRON, STATE OF OHIO CONCURRING THAT:

Section 1: That Council for the Village of Hebron, Ohio hereby approves the form of the Agreement attached hereto as Exhibit A.

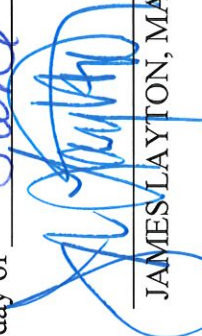
Section 2: That Council for the Village of Hebron, Ohio hereby authorizes the Mayor to execute the same on behalf of the Village together with any revisions or additions as are approved by the Mayor and the Solicitor as being consistent with the objectives and requirements of this Resolution, which approval shall be conclusively evidenced by the signing of the Agreement.

Section 3: That Council for the Village of Hebron, Ohio hereby authorizes the Mayor to execute and do such other things as are necessary for or incidental to carrying out the requirements of this Resolution and the terms of this Agreement.

Section 4: That this Resolution shall take effect and be in force at the earliest period allowed by law.

Passed this 14th day of June, 2023


DEBORAH MORGAN, FISCAL OFFICER


JAMES LAYTON, MAYOR

APPROVED AS TO FORM: Wesley K. Untied, Solicitor