

# RECORD OF RESOLUTIONS

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_

## RESOLUTION 23-15

### **A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF HEBRON TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO FOR THE SOUTH HIGH STREET, NORTH HIGH STREET AND ENTERPRISE DRIVE IMPROVEMENT PROJECT**

The following Final Resolution enacted by the Village of Hebron, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the manner of the stated described project.

**WHEREAS**, on the 23<sup>rd</sup> day of September 2020, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of improvements to C.R. 79 specifically South High Street from Hebron Road (S.R. 79) to the intersection of North High Street and Enterprise Drive continuing on Enterprise Drive to Hebron Road (S.R. 79), including pavement planning, resurfacing, pavement marking, as well as sidewalk, curb ramp, signage, and drainage upgrades, lying within the Villag of Hebron; and**

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

**The Village agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the Village 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.**

The share of the cost of the LPA is now estimated in the amount of **Six Hundred Eleven Thousand Six Hundred and 00/100 dollars, (\$611,600.00) LESS SIB LOAN in the amount of Three Hundred Thousand and 00/100 dollars, (\$300,000.00) leaving a balance of Three Hundred Eleven Thousand Six Hundred and 00/100 dollars, (\$311,600.00)**, 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 legislative authority; and

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

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the **HONORABLE MAYOR** JAMES R LAYTON and the **COUNCIL** of the Village of Hebron, OHIO, a majority of the members elected thereto concurring:

**Section 1:** That the estimated sum of **Six Hundred Eleven Thousand Six Hundred and 00/100 dollars, (\$611,600.00) LESS SIB LOAN in the amount of Three Hundred Thousand and 00/100 dollars, (\$300,000.00) leaving a balance of Three Hundred Eleven Thousand Six Hundred and 00/100 dollars, (\$311,600.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** 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 or Village Administrator be, and is hereby authorized to execute said contract, providing for the

# RECORD OF RESOLUTIONS

Resolution No. \_\_\_\_\_, Passed

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.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of proceedings book of the LPA, and which Resolution was duly passed by the LPA on the 22 day of November, 2023, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA under date of November 22, 2023.

  
JAMES LAYTON, MAYOR

ATTEST:

  
Deborah Morgan, Fiscal Officer

Approved as to Form: Village Solicitor Wesley K. Untied