Introduced: 2/21/2023



## CITY OF PATASKALA

## **RESOLUTION 2023-018**

## A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A THIRD INTERGOVERNMENTAL AGREEMENT WITH ETNA TOWNSHIP, LICKING COUNTY, AND THE LICKING COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

**WHEREAS**, the Licking County Transportation Improvement District (TID) is authorized by R.C. Chapter 5540 (1) to finance, construct, maintain, repair, and operate street, highway, and other transportation projects and (2) to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure and other transportation projects; and

**WHEREAS**, projects undertaken by the TID, pursuant to R.C. Chapter 5540, are essential governmental functions and considered to contribute to the improvement of the prosperity, health, safety, and welfare of the people of Licking County, Ohio and the State, and is consistent with and will promote industry, commerce, distribution, and research activity within Licking County, the region and the State; and

WHEREAS, the City of Pataskala, Etna Township, and the TID, in conjunction with Licking County, recognized it is a priority to engage and cooperate to the greatest extent practical, in the development of the transportation improvement project known as the "Refugee Road Improvements Project", which is comprised of certain improvements under study and development to widen Refugee Road from 2 to 3 lanes for a distance of 1.2 miles and construct roundabouts at the project termini of Etna Parkway and Mink Street, with the existing pavement to be reconstructed from a 2-lane, 20 ft. chip seal to a 3-lane facility, structured to accommodate current and future growth of truck and other vehicular traffic with origins and destinations to several area logistics facilities and the traveling public in general; and

**WHEREAS**, with Resolution 2021-035, Council for the City of Pataskala authorized an Intergovernmental Agreement for Phase 1 of the Refugee Road Improvements Project. Then, with Resolution 2022-084, Council for the City of Pataskala authorized an Intergovernmental Agreement for Phase 2 of the Refugee Road Improvements Project; and

**WHEREAS**, now that Phases 1 and 2 are complete, Council for the City of Pataskala needs to enter into a Third (and final) Intergovernmental Agreement that outlines the duties and responsibilities of the parties, with respect to Phase 3 Work and the Phase 3 Supplemental Funding.

## NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF ALL MEMBERS PRESENT CONCURRING THAT:

Section 1: Council for the City of Pataskala hereby authorizes and directs the City Administrator to execute a Third Intergovernmental Agreement, in substantially the same form and content at the Agreement attached hereto as Exhibit A and incorporated herein by reference, with Etna Township, Licking County, and the Licking County Transportation Improvement District.

<u>Section 2:</u> It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision-making bodies of the City of Pataskala which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

<u>Section 3:</u> This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:	
Kathy M. Hoskinson, Clerk of Council	Michael W. Compton, Mayor
APPROVED AS TO FORM:	
Brian M. Zets, Law Director	