



CITY OF PATASKALA

RESOLUTION 2017-036

Passed May 1, 2017

**A RESOLUTION AUTHORIZING THE FINAL AGREEMENT FOR THE COLUMBIA ROAD BRIDGE REPLACEMENT PROJECT (ODOT PROJECT ID 96471) AND DIRECTING THE PAYMENT OF THE CITY'S COST SHARE OF \$170,300.00 TO THE OHIO DEPARTMENT OF TRANSPORTATION.**

*WHEREAS*, the following Final Resolution enacted by the City of Pataskala, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or 'LPA', in the matter of the stated described project, and

*WHEREAS*, on 21<sup>st</sup> day of October, 2013, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of replacing the deficient Columbia Road (TR 38) bridge over Muddy Fork, lying within the City of Pataskala; and**

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

**The City agrees to assume and bear 100% of the entire cost of the improvement, less the amount of Federal-Aid Municipal Bridge funds set aside by the Director of Transportation for the financing of this improvements 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 **One Hundred Seventy Thousand Three Hundred and ----- 00/100 Dollars, (\$170,300.00)**, 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 RESOLVED BY THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF ALL MEMBERS ELECTED OR APPOINTED THERETO CONCURRING, THAT:**

Section 1: That the estimated sum, of **One Hundred Seventy Thousand Three Hundred and ----- 00/100 Dollars (\$170,300.00)** 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 **City Administrator** be, and is hereby authorized to execute said contract, providing for the 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.

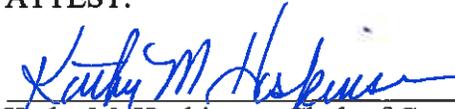
Section 5: This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceeding of the LPA, and which Resolution was duly passed by the LPA on the 1<sup>st</sup> day of May, 2017, and that the same is true and correct copy of the record of said Resolution and the action of said LPA thereon.

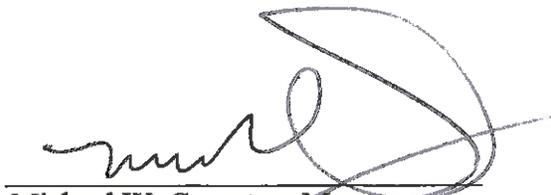
Section 6: We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Resolutions 2017.

Section 7: 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.

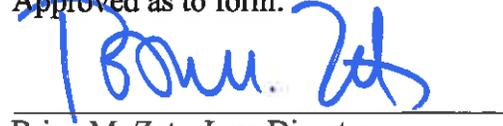
Section 8: This Resolution shall become effective from and after the earliest period allowed by the Charter of the City of Pataskala.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Michael W. Compton, Mayor

Approved as to form:



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Brian M. Zets, Law Director

