



**CITY OF PATASKALA**

**RESOLUTION 2018-011**

**Passed February 5, 2018**

**A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE THE FINAL AGREEMENT FOR THE MINK STREET PHASE II PROJECT (ODOT PROJECT ID 95233) WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND FURTHER DIRECTING THE PAYMENT OF THE CITY'S ESTIMATED COST SHARE OF \$688,065.68 TO THE OHIO DEPARTMENT OF TRANSPORTATION.**

***WHEREAS***, the City of Pataskala is presently in need of high-quality reconstruction and reconfiguration of large portions of Mink Street in order to allow for safe travel of all residents and individuals passing through the City; and

***WHEREAS***, the following Final Resolution enacted by Council for the City of Pataskala, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", desires to continue working with the Ohio Department of Transportation, through its Director of Transportation, in the matter of the stated described project; and

***WHEREAS***, on the 6th day of October 2014, the LPA enacted legislation proposing cooperation with the Director of Transportation for the following described project:

**Reconstruction of Mink Street from State Route 16 north to Havens Corner Road, lying within the City of Pataskala (hereinafter, "Mink Street Phase II"); and**

***WHEREAS***, the LPA shall cooperate with the Director of Transportation in completing Mink Street Phase II and shall contribute costs for this project as follows:

**The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid MORPC, Earmark and Toll Revenue Credit 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; and**

***WHEREAS***, the share of the cost of the LPA is now estimated in the amount of **Six Hundred Eighty-Eight Thousand Sixty-Five and - - - - 68/100 Dollars, (\$688,065.68)**, 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 following completion of Mink Street Phase II; and

**WHEREAS**, the Director of Transportation has approved said legislation proposing cooperation with the LPA, 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 now desires to enter into final agreement with the Director of Transportation and proceed with these final plans, specifications, and cost estimates for completion of Mink Street Phase II.

**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: The estimated sum of **Six Hundred Eighty-Eight Thousand Sixty-Five and - - - - 68/100 Dollars (\$688,065.68)** is hereby appropriated for the completion of Mink Street Phase II as 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. The LPA hereby agrees 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: The LPA hereby requests the Director of Transportation to proceed with the aforesaid completion of Mink Street Phase II in accordance with the plans, specifications, and estimates previously transmitted to the LPA.

Section 3: The LPA hereby authorizes and directs the City Administrator to execute a contract, in an amount not to exceed **Six Hundred Eighty-Eight Thousand Sixty-Five and - - - - 68/100 Dollars (\$688,065.68)**, with the Ohio Department of Transportation for the completion of Mink Street Phase II.

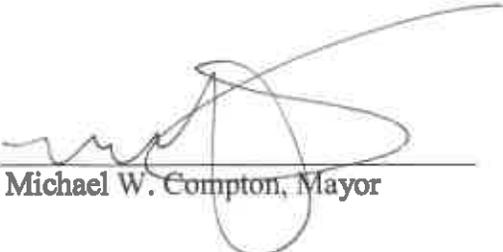
Section 4: That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

Section 5: 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 6: 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

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the City of Pataskala, and which Resolution was duly passed by the City of Pataskala on the 5<sup>th</sup> day of February, 2018, and that the same is a true and correct copy of the record of said Resolution and the action of said City of Pataskala thereon.

We further certify that said Resolution and the action of said City of Pataskala thereon is recorded in the journal of said City of Pataskala dated February 5, 2018.

Legislative Authority of the  
City of Pataskala, Ohio



Kathy M. Hoskinson, Clerk of Council

SEAL  
(If Applicable)

