

**FINAL RESOLUTION R-2017-14**

The following Final Resolution enacted by the Village of Windham, hereinafter referred to as the Legislative Authority or Local Public Agency (LPA), in the matter of the stated described project.

**WHEREAS**, on **27th day of September, 2016**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of removing and replacing the storm drainage system on the east side of North Main Street under the Ohio Turnpike and Infrastructure Commission’s bridge, lying within the Village of Windham;**

**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, less the amount of Turnpike Mitigation 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 further, the Village agrees to assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right of Way, excluding in-house preliminary engineering and right of way charges incurred by the State.**

In the view of the fact that the LPA’s share of the project is now estimated in the amount of **Zero and - - - - 00/100 Dollars (\$0.00)** therefore, the Village will not be required to deposit any funds at this time. The LPA’s ultimate share of the cost will be determined when final actual costs and allocations are determined.

**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 same to this legislative authority; and

**WHEREAS**, this legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

**NOW, THEREFORE**, be It resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into contract with the State, and that **Mayor and Fiscal Officer** be, and are hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

Passed as an emergency in Council this 27<sup>th</sup> day of June, 2017

Vote of Council:       Ayes: 5  
                              Nays: 0

ATTEST:

APPROVED:

\_\_\_\_\_  
Village Fiscal Officer, Cheree M. Taylor

\_\_\_\_\_  
Mayor, Deborah Blewitt

Approved as to Legal Form

\_\_\_\_\_  
Solicitor, Thomas Reitz