

**CITY OF VANDALIA**  
**MONTGOMERY COUNTY, OHIO**

**RESOLUTION 15-R-35**

**A RESOLUTION APPROPRIATING FUNDS REGARDING STATE OF OHIO'S NATIONAL ROAD STREETSCAPE PHASE 5 PROJECT WITH THE CITY OF VANDALIA, IDENTIFIED AS MOT-NATIONAL STREETSCAPE PH 5 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION REGARDING THE PROJECT .**

WHEREAS, on August 13, 2012, in Resolution 12-R-32 the City agreed to cooperate with the Director of Transportation to complete the State of Ohio's National Road Streetscape Phase 5 Project with the City of Vandalia, Identified as MOT-National Streetscape Ph 5 (the "Project"); and

WHEREAS, the City agreed to assume the 100% of the entire cost of the improvements involved in the Project, less the amount of federal-aid funds set aside by the Director of Transportation; and

WHEREAS, the cost to the City for the Project is estimated to be Five Hundred Four Thousand One Hundred and 00/100 Dollars (\$504,100.00); and

WHEREAS, the City desires the Director of Transportation to proceed with the improvements for the Project; and

WHEREAS, Ohio Department of Transportation (ODOT) requires a Resolution, substantially in the form of this Resolution, in order for the Project to commence;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:**

**Section 1.** The estimated sum of Five Hundred Four Thousand One Hundred and 00/100 Dollars (\$504,100.00) 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 and upon the requisition of the Director of Transportation to pay the cost and expense of said improvement.

**Section 2.** The City hereby requests the Director of Transportation to proceed with the Project improvements.

**Section 3.** The City Manager is authorized to negotiate and enter into a contract with the State of Ohio to provide for the payment of the above sum for the Project improvements and to enter into any other agreements, including but not limited to escrow agreement, with the State of Ohio that the City Manager deems as reasonably necessary for the Project.

**Section 4.** The City Manager is directed to transmit a fully executed certified copy of this Resolution to the Director of Transportation.

**Section 5.** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 6.** This Resolution shall become effective immediately upon its passage.

Passed this 20<sup>th</sup> day of April, 2015.

APPROVED:

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Arlene J. Setzer, Mayor

ATTEST:

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Jon Crusey  
Clerk of Council