

CITY OF VANDALIA
MONTGOMERY COUNTY OHIO
RESOLUTION NO 14-R-29

A RESOLUTION REQUESTING THE DIRECTOR OF TRANSPORTATION TO PROCEED WITH THE SOUTH DIXIE HIGHWAY IMPROVEMENT, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE REGARDING SAID PROJECT, AND INSTRUCTING THE CITY MANAGER TO TRANSMIT TO THE DIRECTOR OF TRANSPORTATION A FULLY EXECUTED COPY OF THIS RESOLUTION

WHEREAS, on 15th day of November, 2010, the City of Vandalia ("LPA") enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of widening of South Dixie Drive from Cresthill to Elva Court, lying with the City of Vandalia; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described 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 MVRPC 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.

In view of the fact that the LPA's share of the project is now estimated in the amount of Six Hundred Forty One Thousand Six Hundred Ninety and - - - 00/100 Dollars (\$641,690.00) less SIB loan in the amount of Six Hundred Forty One Thousand Six Hundred Ninety and - - - 00/100 Dollars (\$641,690.00) leaving the balance due in the amount of Zero and - - - 00/100 Dollars (\$0.00) therefore, the City 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 BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO:

Section 1. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

Section 2. That the LPA enter into a contract with the State, and that City Manager be, and is hereby authorized to execute said contract for improving the described project.

Section 3. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

Section 4. This Resolution shall take effect immediately upon its passage.

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 LPA, and which Resolution was duly passed by the LPA on the 21st day of April , 2014, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume _____ , at Page _____ , and under date of April 21, 2014

APPROVED:

Arlene Setzer, Mayor

ATTEST:

Jon Crusey
Clerk of Council