RECORD OF RESOLUTIONS

Resolution No. 2018-13R

A RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE IMPROVEMENTS TO REFUGEE ROAD AND STATE ROUTE 256

Passed

July

20 18

WHEREAS, the City of Pickerington/Legislative Authority/Local Public Agency ("LPA") and the State of Ohio ("ODOT") have identified the need to reconstruct and widen Refugee Road from Woodstock Avenue to the City of Columbus with improvements and turn lanes to the intersection of SR 256 and Refugee Road, all within the City of Pickerington (the "Project"); and

WHEREAS, the LPA agrees to cooperate with ODOT on the Project; and

WHEREAS, the LPA agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid and State funds, set aside by ODOT 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 an amount of One Million Four Hundred Fifty One Thousand Two Hundred Forty Eight and 00/100 Dollars (\$1,451,248.00) less Ohio Public Works funds in an amount of Two Hundred Fifty One Thousand Three Hundred Seventy Five and 10/100 Dollars (\$251,375.10) and One Million One Hundred Ninety Nine Thousand Eight Hundred Seventy Two and 90/100 Dollars (\$1,199,872.90), 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, ODOT has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for the above described Project and has transmitted copies of the same to this LPA; and

WHEREAS, the LPA desires ODOT to proceed with the aforesaid Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PICKERINGTON, FAIRFIELD-FRANKLIN COUNTIES, OHIO, A MAJORITY OF ITS MEMBERS CONCURRING:

<u>Section 1.</u> That the estimated sum of One Million One Hundred Ninety Nine Thousand Eight Hundred Seventy Two and 90/100 (\$1,199,872.90) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order for said sum upon requisition of ODOT to pay the cost and expense of the Project. 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. That the LPA hereby requests ODOT to proceed with the Project.

<u>Section 3</u>. That the LPA enter into a contract with the State, and that City Manager be, and is hereby authorized to execute said contract, providing for payment of the LPA the sum of money set forth herein above for the Project.

<u>Section 4</u>. That the LPA transmit to ODOT a fully executed copy of this Resolution.

Section 5. This Resolution shall take effect at the earliest time permitted by law.

RECORD OF RESOLUTIONS

Resolution No2018-13R Passed Lerly 17 2018	
APPROVED BY: Lee A. Gray, Mayor DATE OF APPROVAL: July 17, 2018 EFFECTIVE DATE: July 17, 2018 ATTEST: MANNEOL	
Heather Moore, City Clerk SPONSOR: SERVICE COMMITTEE APPROVED AS TO FORM AND LEGALITY OF PURPOSE: Philip K. Hartmann, Law Director 0127196.0607946 4822-9069-2967v1	