

(Resolution No. 21-2017)

PID No. 103899  
ODOT Project No. \_\_\_\_\_ (2018)

## FINAL RESOLUTION

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

**WHEREAS**, on 10th day of April, 2017, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of intersection improvements at the intersection of SR 39 and Bluebell Drive, lying with the City of New Philadelphia; 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 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 **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:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.


- II. That the LPA enter into a contract with the State, and that **Mayor** be, and is 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.

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 8<sup>th</sup> day of October, 20 18, 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 \_\_\_\_\_, 20\_\_\_\_\_.

Legislative Authority of the  
City of **New Philadelphia**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk (Secretary Ex-Officio)

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

SEAL  
(If Applicable)