

FINAL RESOLUTION 41-2017

THE FOLLOWING FINAL RESOLUTION ENACTED BY THE CITY OF NEW PHILADELPHIA, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY /LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE STATED DESCRIBED PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, on **9th day of January, 2017**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of asphalt resurfacing, curb ramps, pavement marking, lying within 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 within the city limits, 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.

The share of the cost of the LPA is now estimated in the amount of **Two Hundred Sixty Two Thousand One Hundred Seventy Six and - - - 00/100 Dollars, (\$262,176.00)**, 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, 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 the same to this legislative authority; and

WHEREAS , The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, BEIT RESOLVED BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AS FOLLOWS:

SECTION 1. That the estimated sum, of **Two Hundred Sixty Two Thousand One Hundred Seventy Six and - - - 00/100 Dollars (\$262,176.00)** 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 upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree 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 the Director of Transportation to proceed with the aforesaid highway improvement.

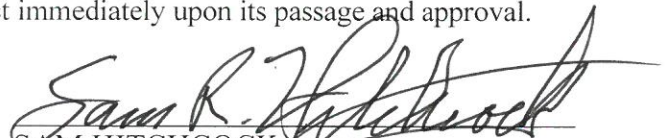
SECTION 3. That the LPA enter into a contract with the State, and that **Mayor** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

SECTION 4. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

SECTION 5. This Resolution is hereby declared to be an emergency measure and its immediate passage is necessary in order to preserve, protect and maintain the health, safety and welfare of the citizens of the City of New Philadelphia, Ohio.

SECTION 6. This Resolution shall take effect immediately upon its passage and approval.

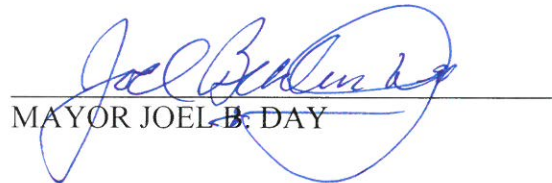
PASSED: December 28, 2017


SAM HITCHCOCK
PRESIDENT OF COUNCIL

ATTEST:


JULIE COURTRIGHT
CLERK OF COUNCIL

APPROVED:


MAYOR JOEL B. DAY

SPONSORED BY: SPECIAL CONTACT COMMITTEE