

FINAL RESOLUTION

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

WHEREAS, on **12th day of September, 2017**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of replacing existing curb ramps with ADA compliant curb ramps, catch basin reconstructed to grade, addition of new curb ramp, sidewalk and retaining wall, lying within the Village of Hiram;

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The Village 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.

The share of the cost of the LPA is now estimated in the amount of **Three Thousand Six Hundred Seventy Six and - - - 00/100 Dollars, (\$3,676.00)**, 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, this legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum of **Three Thousand Six Hundred Seventy Six and - - - 00/100 Dollars, (\$3,676.00)**, is hereby appropriated for the improvement described above and the Mayor 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.

- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that the Mayor and the Fiscal Officer are 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.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.
 - 1. That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including 121.22 of the Revised Code of the State of Ohio.
 - 2. This Resolution is hereby declared to be an emergency measure, the particular emergency being the need to comply with Ohio Department of Transportation requirements so as to make necessary improvements to the described highway within the Village of Hiram and to advance and support the health, safety, and general welfare of the citizens of the Village of Hiram.

Passed on First Reading: December 12, 2017



Mayor Lou Bertrand

ATTEST:




Fiscal Officer Susan J. Skrovan

Approved as to form:



Village Solicitor Thomas Reitz

I ~~SUSAN SKROVAN~~ Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. ~~2017-33~~ has been duly posted in the required 5 places
~~12-13-17~~ 
Date Fiscal Officer, Village of Hiram