

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 16th day of April, 2013, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of constructing a hike and bike path and related work, 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, and further, the Village agrees to assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right of Way, excluding in-house preliminary engineering and right of way charges incurred by the State.

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 Village 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 and the Fiscal Officer are 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.
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 grant requirements so as to install a hike & bike trail in 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: September 13, 2016



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. 2016-28 has been duly posted in the required 5 places.

9/14/16 
Date Fiscal Officer, Village of Hiram