

**STREETS, SIDEWALKS, PUBLIC PARKS, BUILDINGS,  
GROUNDS, AND GENERAL IMPROVEMENT COMMITTEE**

**Jones  
Mansell  
Sheely**

**RESOLUTION NO. \_\_\_\_\_**

**A FINAL RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO COOPERATE WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH A PROJECT INVOLVING THE RESURFACING AND RELATED WORK ON ELLSWORTH BAILEY ROAD LYING WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

**NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF LORDSTOWN, COUNTY OF TRUMBULL, STATE OF OHIO, AT LEAST THREE-FOURTHS (3/4) OF ALL MEMBERS ELECTED THERETO CONCURRING:**

**PID No. 95573  
Project No. \_\_\_\_\_ (2015)**

**FINAL RESOLUTION**

The following Final Resolution enacted by the Village of Lordstown, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 15<sup>th</sup> day of April, 2013, the LPA enacted Ordinance No. 31-2013 proposing cooperation with the Director of Transportation for the described project:

**The project consists of resurfacing and related work on Ellsworth Bailey Road, lying within the Village of Lordstown; and**

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 and State 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.**

**Also, the Village agrees to assume and bear the entire cost and expense of the installation and/or repair of curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act.**

The share of the cost of the LPA is now estimated in the amount of **Four Hundred Forty-Eight Thousand Six Hundred Sixty-Eight and ---00/100 Dollars, (\$448,668.00)** less **Ohio Public Works Commission in the amount of Two Hundred Twenty-Four Thousand Eight Hundred Forty-Five and ----00/100 Dollars, (\$224,845.00)** leaving a balance due of **Two Hundred Thirty-Three Thousand Eight Hundred Twenty-Three and ----00/100 Dollars, (\$233,823.00)**, 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, be it resolved:

- I. That the estimated sum of **Two Hundred Thirty-Three Thousand Eight Hundred Twenty-Three and ----00/100 Dollars, (\$233,823.00)**, is hereby appropriated for the improvement described above and the Clerk 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 the **Clerk** 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.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

- V. That this Resolution is hereby declared to be an emergency measure necessary for the public health, safety, and welfare and for the further reason that the project must commence and be completed in a timely manner.
- VI. That the passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22.

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 \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, 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 \_\_\_\_\_, \_\_\_\_\_.

Legislative Authority of the  
Village of Lordstown, Ohio

\_\_\_\_\_  
**Clerk**

SEAL  
(If Applicable)

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