

RESOLUTION NO. ____-2021

A RESOLUTION BETWEEN THE VILLAGE OF MILAN AND THE DIRECTOR OF TRANSPORTATION FOR THE CONSTRUCTION OF A SIDEWALK ALONG MAIN STREET AND DECLARING AN EMERGENCY

WHEREAS, on the 20th day of December, 2017, the Village of Milan (hereinafter “LPA”) enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of the construction of sidewalk along Main Street (S.R. 601) between Old State Road and Oak Street and curb bump-outs on Main Street (S.R. 601) approximately 200 feet north of Oak Street and crosswalk improvements at the Church Street/Main Street and Church Street/Park Street intersections, including curb ramps, pedestrian signals, signage, and pavement markings, lying within the Village of Milan; 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 within the Village 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 Twenty-Six Thousand Two Hundred Seventy-One and 52/100 Dollars, (\$26,271.52), 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 BY THE COUNCIL OF THE VILLAGE OF MILAN OHIO, ERIE AND HURON COUNTIES, OHIO as follows:

SECTION 1. That the estimated sum of Twenty-Six Thousand Two Hundred Seventy-One and 52/100 Dollars, (\$26,271.52), 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 the Village Administrator 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. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including §121.22 of the Revised Code.

SECTION 6. That this Resolution is hereby declared to be an emergency measure, necessary for the preservation of health, safety and welfare of the Citizens of the Village of Milan, such emergency arising out of the immediate need for the passage of this legislation because the contract must be signed to obtain the funds to complete the sidewalk/safe route to school projects, so that this Resolution shall be in effect and in force immediately from and after its passage and approval by the Mayor.

Approved: _____, 2021

Pam Crosby, Mayor

Attest:

Catherine Ramey, Fiscal Officer

Dated: _____, 2021

Adopted: _____, 2021