

**Village of Yellow Springs, Ohio
Resolution 2006-36**

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the GRE-Center for Business and Education Access Road, PID 81543 is a transportation activity eligible to receive federal/state funding; and

WHEREAS; Village of Yellow Springs, the LPA (Local Public Authority), has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved, and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project.

NOW, THEREFORE, THE COUNCIL OF THE VILLAGE OF YELLOW SPRINGS, OHIO HEREBY RESOLVES THAT:

Section 1. The Village Council authorizes the Village Manager to enter into an agreement with ODOT for the above-mentioned improvements.

Section 2. This resolution shall take effect and be in full force at the earliest date permitted by law.

Jocelyn Hardman, President of Council

Passed: October 16, 2006

Attest: _____
Deborah Benning, Clerk of Council

ROLL CALL:

Jocelyn Hardman Yes Karen Wintrow Yes Bruce Rickenbach Yes

Judith Hempfling Absent Kathryn Chase Yes

The Village Council of Yellow Springs, Greene County, Ohio met with the following members present: **Jocelyn Hardman, Karen Wintrow, Bruce Rickenbach and Kathryn Chase.**

A motion was made by **Bruce Rickenbach** and duly seconded by **Karen Wintrow**, to adopt the foregoing resolution.