

FINAL RESOLUTION

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

WHEREAS, on **5th day of September, 2017**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of upgrading curb ramps to meet current ADA standards at several crossings, lying within the Village of Yellow Springs.

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 the federal-Aid Enhancement 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 **Fifty Six Thousand Fifty and - - - 00/100 Dollars, (\$56,050.00)**, 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; 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 **Fifty Six Thousand Fifty and - - - 00/100 Dollars, (\$56,050.00)**, is hereby appropriated for the improvement described above and the Village Administrator 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 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.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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 SEVENTH day of MAY, 2018 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 Record of Resolutions of said LPA in and under date of MAY 7, 2018.

Legislative Authority of the
Village of **Yellow Springs**, Ohio

Patti Bates
Village Administrator

SEAL

Judy Kintner Clerk
(Secy Ex-Officio)

ROLL CALL:

Brian Housh _Absent_ Marianne MacQueen _Y_ Judith Hempfling _Absent_
 Lisa Kreeger _Y_ Kevin Stokes _Y_