STATUTORY RESOLUTION NO. 26- 2019

Statutory Resolution agreeing to cooperate with the Ohio Department of Transportation (ODOT) for a proposed decorative fence in the Tylersville Overpass Project ODOT Final Resolution PID No. 100801

WHEREAS, on 27th day of August, 2019, West Chester Township enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists of rehabilitating Bridge No. BUT-75-0535 (SFN0901733) located on Tylersville Road over I.R. 75, including deck, parapet, and vandal protection fence replacement, and box beam and substructure repairs, lying within West Chester Township.

WHEREAS, West Chester Township shall cooperate with the Director of Transportation in the above described project as follows:

The Township agrees to assume and bear one hundred percent (100%) of the cost difference between the alternate for decorative vandal protection fencing and the alternate for standard 6' straight coated fabric fencing.

In view of the fact that West Chester Township's share of the project is now estimated in the amount of Zero and 00/100 Dollars, (\$0.00), therefore, West Chester Township will not be required to deposit any funds at this time. The West Chester Township'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 highway and has transmitted copies of same to West Chester Township; and.

WHEREAS, West Chester Township desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE BE IT RESOLVED:

- **SECTION 1.** That West Chester Township hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- **SECTION 2.** That West Chester Township enter into a contract with the State, and that the Township Administrator be, and is hereby authorized to execute said contract for improving the described project.
- **SECTION 3.** That West Chester Township transmit to the Director of Transportation a fully executed copy of this Resolution.

Adopted this <u>17th</u> day of		
	Mark Welch, Chairman Ann Beeker	YES/No Yes/No Yes/No
ATTEST:	Lee Wong	/e > Xes/No
Bruce Jones, Fiscal Officer		
APPROVED AS TO FORM:	<u> </u>	
Donald L. Crain, Law Director	***************************************	