

STATUTORY RESOLUTION NO. 01- 2022

Statutory Resolution approving contract with ODOT for maintenance of West Chester Road Bridge Over I-75

PID No. 102754

The following Final Resolution enacted by the Board of Township Trustees, **West Chester** Township, Butler County, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, on the **13th day of July, 2021**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of bridge maintenance on Bridge No. BUT-75-0219 (SFN 0901636) located on West Chester Road (C.R. 11) over I-75, including parapet replacement, vandal protection fencing, approach slab void remediation, pavement resurfacing, guardrail, and pavement markings, lying within West Chester Township; and

WHEREAS, the LPA 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 aesthetic vandal protection fencing and the alternate for 6' straight coated fabric vandal protection fencing.

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

WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

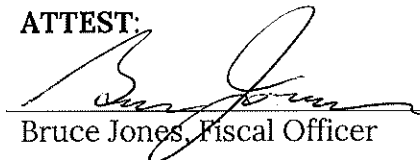
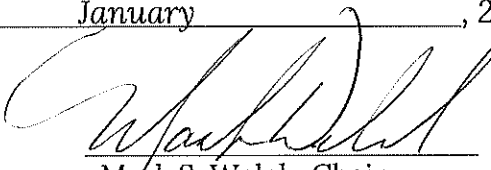
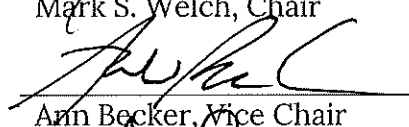

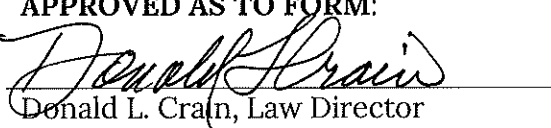
NOW, THEREFORE, be It resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that the **Township Administrator** be, and is hereby authorized to execute said contract as attached for improving the described project.
- III. 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 13th day of July, 2021, 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 2022 Resolution Journal of said LPA under date of January 11, 2022.

Adopted this 11th day of January, 2022.

<p>ATTEST:</p>  <p>Bruce Jones, Fiscal Officer</p>	 <p>Mark S. Welch, Chair</p>	<p><u>YES</u></p> <p>Yes/No</p>
	 <p>Ann Becker, Vice Chair</p>	<p><u>Yes</u></p> <p>Yes/No</p>
	 <p>Lee Wong, Trustee</p>	<p><u>Yes</u></p> <p>Yes/No</p>
<p>APPROVED AS TO FORM:</p>  <p>Donald L. Crahn, Law Director</p>		