

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3336 FORM NO. 30045

Resolution No. 2023-R-02 Passed January 3rd, 2023

PID No.: 98447
 Project Name: HUR US 0224 00.00

VILLAGE COUNCIL OF GREENWICH, OHIO
 RESOLUTION NO. 2023-R-02

PRELIMINARY LEGISLATION
 Consent

A RESOLUTION GIVING CONSENT TO THE DIRECTOR OF TRANSPORTATION TO COMPLETE CERTAIN PROJECTS WITHIN THE VILLAGE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO NECESSARY CONTRACTS AND DECLARING AN EMERGENCY

WHEREAS, the following is a Resolution enacted by the VILLAGE OF GREENWICH of HURON County, Ohio, hereinafter referred to as Local Public Agency (LPA); and

WHEREAS, the State has determined the need for the described project:

Perform an asphalt resurfacing project from SLM 00.00 (Seneca County) to SLM 04.60 (Western Willard Corp. Limits) and from SLM 06.48 (Eastern Willard Corp. Limits) to 21.27(Ashland County),which will include the Village of Greenwich from the western corporate limits (SLM 16.24)to eastern corporate limits (SLM 17.36).This project is currently scheduled to be constructed in the summer of CY2024.This project is currently scheduled to be constructed in the summer of CY2024.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GREENWICH, STATE OF OHIO: (RC 731.18)

SECTION 1: Project Description:

The (LPA) has determined the need for the described project:

Perform an asphalt resurfacing project from SLM 00.00 (Seneca County) to SLM 04.60 (Western Willard Corp. Limits) and from SLM 06.48 (Eastern Willard Corp. Limits) to 21.27(Ashland County),which will include the Village of Greenwich from the western corporate limits (SLM 16.24)to eastern corporate limits (SLM 17.36).This project is currently scheduled to be constructed in the summer of CY2024.This project is currently scheduled to be constructed in the summer of CY2024.

SECTION 2: Consent Statement:

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION 3: Cooperation Statement:

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

- 1) The LPA gives consent for the above Improvement
- 2) **No funds are required from the LPA** except that the LPA agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested by the LPA and not necessary for the improvement as determined by the State and the Federal Highway Administration.

SECTION 4: Utilities and right-of-way Statement

If Village owned utilities, within a corporation limit or in a private easement outside corporation limits, need to be relocated due to this ODOT project, the Village will be reimbursed for any relocation work; ODOT will perform the coordination, relocation, and reimbursement which shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual. If other public and private utilities need to be relocated due to this ODOT project they will not be reimbursed for relocation, with exceptions due to an easement, etc.

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SECTION 5: Authority to Sign:

The Village Administrator (Contractual Agent) of said Village of Greenwich (LPA) is hereby empowered on behalf of the Village of Greenwich (LPA) to enter into contracts with the Director of Transportation necessary to complete the above described project.

SECTION 6. DISPENSE WITH THREE READINGS. [R.C. 731.17(A)(2)] That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days.

SECTION 7. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s): To expediate the highway project and promote highway safety.

SECTION 8. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of Section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 3rd day of January, 2023.

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 5 NAYS: — ABSTAIN: —

AUTHENTICATION and ATTESTATION

(RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.

Wesley Saltee
 MAYOR

[Signature]
 FISCAL OFFICER

First Reading: 01/03/2023

Second Reading: waived (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

Third Reading: waived (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

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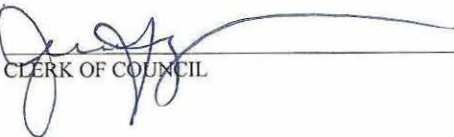
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CERTIFICATE OF PUBLICATION
RC 731.24

I hereby certify that the above legislation was/will be published as required by RC 731.22 in the following Newspaper(s) of general circulation:
WILLARD TIMES JUNCTION, 211 Myrtle Ave., P.O. Box 368, Willard, OH 44890, 419.935.0184 on the following date(s):



 CLERK OF COUNCIL

CERTIFICATE OF COPY

I, the undersigned Clerk of Council of the Village of Greenwich, Huron County, Ohio, hereby certify that the foregoing is a true and exact copy or reproduction of the original Resolution No. 2023-R-02 passed and enacted by the Council of the Village of Greenwich, Ohio.

Witness my signature and Seal this 3rd day of January, 2023.

-SEAL-


 CLERK OF COUNCIL (Blue Ink)