7-2019

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO NECESSARY CONTRACTS WITH AND CONSENTING TO THE OHIO DEPARTMENT OF TRANSPORTATION PERFORMING SIGN REPLACEMENT ON I-271 WITHIN THE VILLAGE IN FISCAL YEAR 2020, AND DECLARING AN EMERGENCY (ODOT PID No. 105080)

(County/Route/Section SUM-IR 76/271-5.50/0.00; Signs)

WHEREAS, the Ohio Department of Transportation (ODOT) is requesting to perform sign replacement on I-271 within the limits of the Village in fiscal year 2020; and

WHEREAS, Council supports this project and wishes to authorize and direct the Mayor and the Finance Director to enter into any necessary contracts with ODOT to perform the requested sign replacement on I-271 ("Project") within the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

- SECTION 1. <u>Project Description</u>. The Ohio Department of Transportation (ODOT) has identified a need for the following described Project: Sign replacements on SUM-IR 271 within the Village of Richfield.
- SECTION 2. <u>Consent Statement</u>. Being in the public interest, the Village of Richfield, as the Local Public Agency ("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: The State shall assume and bear One Hundred Percent (100%) of the costs of the improvement. The LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.
- SECTION 4. <u>Utilities and Right-of-Way Statement</u>. The LPA agrees that all right-of-way required for the described Project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.
- SECTION 5. Maintenance. Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 U.S.C. 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of

obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

- SECTION 6. <u>Authority to Sign</u>. The Mayor and the Finance Director of the Village of Richfield are hereby empowered on behalf of the Village to enter into contracts with the Director of Transportation necessary to complete the above-described Project.
- SECTION 7. Open Meeting. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- SECTION 8. Emergency. This Resolution is hereby declared to be an emergency measure immediately necessary for the immediate preservation of the public peace, health, safety and welfare of the Village, and for the further reason that it is immediately necessary to provide this Consent to the State so that the Project may proceed and to promote highway safety by allowing the Village to enter into necessary contracts with the Department of Transportation at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 3-5/9	12 Roll
	President of Council
	Bolelie Basham
	Mayor
	Dated: 3-5-19

ATTEST:

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