

VILLAGE OF MARIEMONT, OHIO

RESOLUTION NO. R-28-20

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A STATE-LOCAL PROJECT SPONSOR CONTRACT AGREEMENT PURSUANT TO PROVISIONS OF THE CLEAN OHIO TRAILS FUND (COTF) AND/OR RECREATIONAL TRAILS PROGRAM (RTP) INCLUDING THE CONTRACTING FOR ALL WORK NECESSARY RELATIVE TO PRELIMINARY DESIGN AND CONSTRUCTION DRAWINGS AND TO DELCARE AN EMERGENCY

WHEREAS, Council for the Village of Mariemont previously authorized the Mayor to apply for a grant with the Ohio Department of Natural Resources ("ODNR") to solicit funding for construction of an all-purpose trail within the Village of Mariemont; and

WHEREAS, the ODNR has committed to grant funds to the Village to allow for the completion of said project; and

WHEREAS, the required amount of public / private funds has been committed for the project and the Village is desirous of pursuing the actual construction of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, HAMILTON COUNTY, OHIO, TWO THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING:

SECTION I. That the Mayor is hereby authorized to execute the State-Local Project Sponsor Contract Agreement, a copy of which agreement is attached hereto and made a part hereof.

SECTION II. That the Mayor is hereby authorized to contract with Choice One Engineering for the preliminary design and construction drawings for the project contemplated.

SECTION III. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare; the reason for the emergency being because of the deadline imposed by ODNR for the use of grant funds and therefore shall be in effect immediately upon its passage.

Passed: October 12, 2020

William A. Brown, Mayor

ATTEST:

Anthony Borgerding, Fiscal Officer

I, Anthony Borgerding, Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 13th day of October 2020.

Anthony Borgerding, Fiscal Officer