RESOLUTION NO. R- -16

TO AUTHORIZE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH SAFE ROUTES TO SCHOOL PROJECT PID NO. 99814 COUNTY/ROUTE/SECTION: HAM MARIEMONT RECTANGULAR RAPID FLASHING BEACONS (RRFB); AND ENTER INTO CONTRACT; AND TO DECLARE EMERGENCY

WHEREAS, the following resolution enacted by the Village of Mariemont, Hamilton County, Ohio hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project; and

WHEREAS, on 14th day of September, 2015 the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project: The project consists of the installation of Rectangular Rapid Flashing Beacons (RRFB) at the crosswalk near the intersection of Wooster Pike (US 50) and Belmont Avenue, a new raised median to provide pedestrian refuge and replacement of sidewalk on the south side of Wooster Pike between Belmont and Harvard Acres, lying within the Village of Mariemont; and

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

The Village of Mariemont agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds OKI Enhancement funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation, and further. The Village of Mariemont agrees to assume and bear one hundred percent (100%) of the cost of Right of Way, excluding in-house right of way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of Thirty-Three Thousand Nine Hundred Ninety-Two and 00/100 Dollars (\$33,992.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

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 the same to this legislative authority;

WHEREAS, the LPA desires the Director of transportation to proceed with the aforesaid highway improvement.

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 estimated sum of Thirty-Three Thousand Nine Hundred Ninety-Two and 00/100 Dollars (\$33,992.00) is hereby appropriated for the improvement described about and the Mayor is hereby authorized and directed to issue an order on the Fiscal Officer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

SECTION II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION III. That the LPA enter into a contract with the State and that he Mayor be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

SECTION IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

SECTION V. That this Ordinance is hereby declared to be an emergency for the immediate preservation of the public peace, health and safety and should go into immediate effect upon passage. The reason for the emergency is to meet the State of Ohio deadline of April 8, 2016 and to have word performed in favorable weather.

Passed: April 11, 2016

Poleonto na

Daniel Policastro, Mayor

ATTEST: Anthony Borgerding, Siscal Ø

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 Ordinance 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 12th day of April 2016.

Anthony Borgerding, Fiscal Officer