

PID No. 111383  
Project No. MAR-4-11.63 and MAR-4D-0.50

FINAL RESOLUTION ENACTED BY THE CITY OF MARION,  
OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE  
AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA", IN THE  
MATTER OF THE STATED DESCRIBED PROJECT AND  
DECLARING AN EMERGENCY

WHEREAS, on the 11<sup>th</sup> day of October 2021, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of the rehabilitation of Bridge No. MAR-7-1163 (SFN 5100127) located on State Street (S.R. 4) over the CSX Railroad and Bridge No. MAR-4D-0050 (SFN 5100240) located on Prospect Street (S.R. 4D) over the CSX Railroad, including curb, sidewalk, curb ramps, drainage, lighting, signage, pavement markings, and traffic signals, lying within the City of Marion; and**

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

**The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvements within the city limits, less the amount of Federal, set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, US Department of Transportation.**

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

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 City of Marion, Marion County, Ohio:

- 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 the **Director of Public Works** be, and is hereby authorized to execute said contract for improving the described project.

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

V. This Resolution is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety and furthermore, that this Resolution needs to be returned to the Director of Transportation prior to April 8, 2022. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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 \_\_\_\_\_ day of \_\_\_\_\_, 2022, and that the same is 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 journal of said LPA in Volume \_\_\_\_\_, at Page \_\_\_\_\_, and under the date of \_\_\_\_\_, 2022.

Approved:

\_\_\_\_\_  
Todd Schneider  
President of Council

\_\_\_\_\_  
Mayor Scott Schertzer

Attest:

\_\_\_\_\_  
Clerk of Council