

FINAL RESOLUTION

Adopting plans;

Proposing to co-operate;

Requesting Director to proceed;

(Chapter 5521, Ohio Revised Code)

Mr. Karl J. Sommer moved the adoption of the following Resolution:

WHEREAS, At a meeting of the legislative authority of Grove City, Ohio, held in the office of said legislative authority on this 6th day of May, 1974, a quorum being present, the improvement of Stringtown Road, under the provisions of Chapter 5521, Ohio Revised Code and Amended Senate Bill 428, passed by the 108th General Assembly of Ohio and in accordance with the provisions of Ohio Department of Highways Procedure Manual "State Issue No. I Funds", came on for further consideration, said portion of highway as described in the legislation proposing cooperation with the Director of Transportation, enacted on the 2nd day of August, 1971, being as follows:

The improvement of Stringtown Road from Knapp Drive to its intersection with Interstate Route No. 71, exclusive of those portions outside the corporate limits of the City of Grove City, and including all necessary intersection work. Total length of work being approximately 1.112 miles

; and

WHEREAS, In said legislation proposing cooperation, said legislative authority proposed to cooperate with the Director of Transportation in the improvement of Stringtown Road by assuming and contributing the entire cost and expense of said improvement, less the lump sum amount of State Issue No. I Funds determined to be available and eligible for participation in said improvement.

The total share of the cost for the City is now estimated in the amount of Nine Hundred Six Thousand Seven Hundred Eighty - - - - - 00/100 Dollars (\$906,780.00), less the lump sum amount of Five Hundred Thousand - - - - - 00/100 Dollars (\$500,000.00), available and eligible for participation from State Issue No. I Funds, leaving an estimated balance presently due the State from the City in the amount of Four Hundred Six Thousand Seven Hundred Eighty - - - - - 00/100 Dollars (\$406,780.00), but said estimated amount is to be adjusted when final actual costs are determined.

of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

Now, Therefore, Be It Resolved:

- I. That the section of highway above described be improved under the provisions of aforesaid law. That said work be done under the charge, care and superintendence of the Director of Transportation, and that said plans, specifications and estimates for this highway improvement as approved by the Director of Transportation are hereby approved and adopted by this legislative authority.
- II. That this legislative authority is still of the opinion the proposed work on the described highway should be constructed, and that we should cooperate on the basis set forth in our proposal.
- III. That the estimated sum of Four Hundred Six Thousand Seven Hundred Eighty - - - - - 00/100 Dollars (\$406,780.00), is hereby appropriated for improving the highway described above, and the fiscal officer is hereby authorized and directed to issue his order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree, in the first instance, to assume the share of the cost and expense over and above the amount to be allocated from State Issue No. I Funds.
- IV. That the installation of all utility facilities on the right of way shall conform with the requirements of the Federal Highway Administration Policy and Procedure Memorandum 30-4 "Utility Relocations and Adjustments".
- V. That traffic control signals will not be installed on the project without prior approval by the State and the municipality does hereby agree to place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code.
- VI. That the rights-of-way provided for said improvement shall be held inviolate for public highway purposes and no signs, posters, billboards, roadside stands or other private installations shall be permitted within the right-of-way limits.
- VII. That this legislative authority hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- VIII. That this legislative authority of Grove City, Ohio, enter into a contract with the Director of Transportation providing for the payment by said legislative authority of the estimated sum of Four Hundred Six Thousand Seven Hundred Eighty - - - - - 00/100 Dollars (\$406,780.00), being the agreed proportion of the cost and

X. This Resolution is hereby declared to be an emergency measure by reason of the need for expediting construction of project(s) to promote highway safety, and provided it receives the affirmative vote of two-thirds of the members elected to the legislative authority, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Thereupon, Mr. Jack E. Weygant seconded the said motion; and upon the roll being called, the result of the vote was as follows:

Vote on suspension of the rule requiring an ordinance to be fully and distinctly read on three different days:
(Requires a yeas vote by three-fourths of all elected members)

Yeas 5 Nays 0

Vote on emergency clause: Yeas 5 Nays 0

Passed: May 6, 1974. Yeas 5 Nays 0

As An Emergency Measure.

Passed: May 6, 1974.

Attest: June A. Cook
Clerk

Michael D. Jones
Mayor

Attest: June A. Cook

Harold H. Kuyersmire
Presiding Officer of the Legislative Authority

The State of Ohio)
Grove City, Ohio) Office of the Legislative Authority.

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 legislative authority of Grove City, Ohio, which Resolution was duly passed by said legislative authority of Grove City, Ohio, on the 7th day of May, 1974, and that the same is a true and correct copy of the record of said Resolution and the action of said legislative authority thereon.

We further certify that said Resolution and the action of said legislative authority thereon is recorded in the journal of said legislative authority in volume 1974, at page 18, and under date of May 6, 1974.

IN WITNESS WHEREOF, We have hereunto set our hands and seal, this 7th day of May, 1974.

*SEAL



Presiding Officer



Clerk (Secretary Ex-officio)

ORIGINAL

FISCAL OFFICER'S CERTIFICATE

(Chapter 5521 and Section 5705.41, Ohio Revised Code)

I hereby certify that the money, to wit: \$ 406,780.00,

required for the payment of the cost other than that part thereof assumed by allocated from State Issue No. I Funds, for the improvement of that portion of Stringtown Road, lying within the corporate limits of the City of Grove City, more particularly described as follows:

The improvement of Stringtown Road from Knapp Drive to its intersection with Interstate Route No. 71, exclusive of those portions outside the corporate limits of the City of Grove City, and including all necessary intersection work. Total length of work being approximately 1.112 miles

has been lawfully appropriated for such purpose and is in the treasury to the credit of, or has been levied, placed on the duplicate, and in process of collection for the appropriate fund and not appropriated for any other purpose; or is being obtained by sale of bonds issued on account of said improvement, which bonds are sold and in process of delivery.

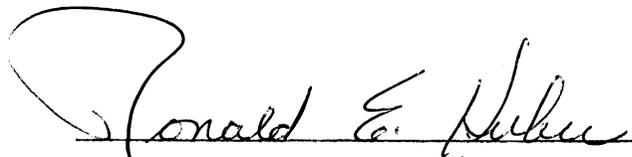
I further certify that this certificate was made, sealed and filed with the legislative authority of Grove City, Ohio,

after said legislative authority passed the final resolution in connection with the within described project; and that this certificate was forthwith recorded in the record of proceedings of said legislative authority, namely:

Legislative Authority's Journal, volume CR 1974, at page 18.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal as said Fiscal Officer, this sixth day of May, 19 74.

(Fiscal Officer's Seal)



Fiscal Officer of Grove City, Ohio.

OHIO DEPARTMENT OF HIGHWAYS

CERTIFICATE OF JOURNALIZATION

I hereby certify that the State Highway Director of Ohio, in compliance with Section 5521.04 Ohio Revised Code, approved legislation enacted on August 2, 1971, by the legislative authority of Grove City, Ohio, which legislation proposed cooperation with the State Highway Director of Ohio in the improvement of that portion of Stringtown Road, lying within the corporate limits of the City of Grove City, more particularly described as follows:

The improvement of Stringtown Road from Knapp Drive to its intersection with Interstate Route No. 71, exclusive of those portions outside the corporate limits of the City of Grove City, and including all necessary intersection work. Total length of work being approximately 1.112 miles

and that said approval was entered on the Director's official journal in Volume 56, Page 883, under date of October 12, 1971.



Administrator, Bureau of Contract Sales