

**A RESOLUTION**  
**AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION  
TO RESURFACE LAKE ROAD FROM COLUMBIA ROAD TO THE EASTERN  
BORDER, AND DECLARING AN EMERGENCY.**

**WHEREAS**, on the 20th day of September, 2021, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of resurfacing Lake Road (U.S. 6) between Columbia Road (S.R. 252) and the eastern Bay Village corporation limit, including pavement repair, curb repair, curb ramps, utility adjustments, and pavement markings, lying within the City of Bay Village; 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 improvement within the city limits, less the amount of Federal-Aid 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.**

The share of the cost of the LPA is now estimated in the amount of **Six Hundred Seventy-Two Thousand Two Hundred Twenty-Four and 00/100 Dollars, (\$672,224.00)**, 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; 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 Bay Village, Ohio;

**SECTION 1.** That the estimated sum, of **Six Hundred Seventy-Two Thousand Two Hundred Twenty-Four and 00/100 Dollars, (\$672,224.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an 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 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 2.** That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

**SECTION 3.** That the LPA enter into a contract with the State, and that the 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 4.** That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

**SECTION 5.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

**SECTION 6.** That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the filing of said application in a timely manner, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: December 20, 2021

  
PRESIDENT OF COUNCIL

  
CLERK OF COUNCIL

APPROVED: December 20, 2021

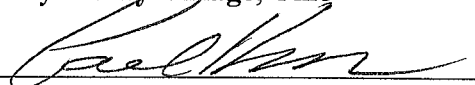
  
MAYOR

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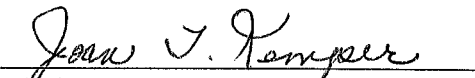
This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 20th day of December, 2021, and that the same is a true and correct copy of the record 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 2021, at Page 111, and under date of December 20, 2021. .

Legislative Authority of the  
City of **Bay Village**, Ohio

  
\_\_\_\_\_  
Mayor

SEAL  
(If Applicable)

  
\_\_\_\_\_  
Clerk (Secretary Ex-Officio)

**FISCAL OFFICER'S CERTIFICATE**  
(Chapter 5521 and Section 5705.41, Ohio Revised Code)

I hereby certify to that the money, to wit: **\$672,224.00** required for the payment of the cost other than that thereof assumed by the **Federal** Government, for the improvement of that portion of **U.S. 6**, lying within the corporate limits of the City of **Bay Village**, more particularly described as follows:

**The project consists of resurfacing Lake Road (U.S. 6) between Columbia Road (S.R. 252) and the eastern Bay Village corporation limit, including pavement repair, curb repair, curb ramps, utility adjustments, and pavement markings, lying within the City of Bay Village; and**

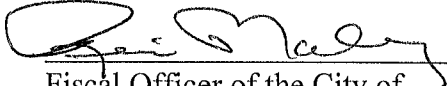
has been lawfully appropriated for such purpose and is in the treasury to the credit of, or has been levied placed on the duplicate and in process of collection for the appropriate fund, and not appropriated for any other purpose; or is being obtained by sale of bonds issued on account of said improvement, 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 the City of **Bay Village**, 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 the proceedings of said legislative authority, namely:

Legislative Authority's Journal, Volume 2021, at Page 111.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal as said fiscal officer,  
this 21 day of December, 2021.

(Fiscal Officer's Seal)  
(If Applicable)

  
Fiscal Officer of the City of  
**Bay Village, Ohio**