

## A RESOLUTION BY THE VILLAGE OF WILLIAMSBURG

### RESOLUTION: 965-24

#### A RESOLUTION BY THE VILLAGE OF WILLIAMSBURG AUTHORIZING COOPERATION WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR SIDEWALKS ALONG EAST MAIN STREET/STATE ROUTE 133

**BE IT RESOLVED** by the Council of the Village of Williamsburg that: The following Final Resolution enacted by the Village of **Williamsburg**, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on the **13th day of October 2022**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of constructing a new shared-use path along the south side of East Main Street (C.R. 351/S.R. 133) from the East Fork Little Miami River to the intersection of Main Street and S.R. 133, including pavement, sidewalk, fencing, curb, curb & gutter, curb ramps, drainage, signage, water lines, and pavement markings, lying within the Village of Williamsburg; and**

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

**The Village agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the Village 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 **One Hundred Sixty-Six Thousand Six Hundred Sixty and - - - 37/100 Dollars, (\$166,660.37)**, 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.

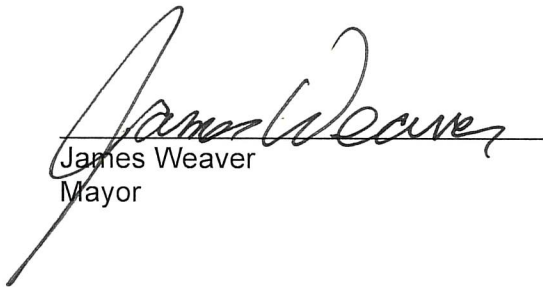
NOW, THEREFORE, be it resolved:

- I. That the estimated sum of **One Hundred Sixty-Six Thousand Six Hundred Sixty and - - - 37/100 Dollars, (\$166,660.37)**, 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.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that the **Village Administrator** 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.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

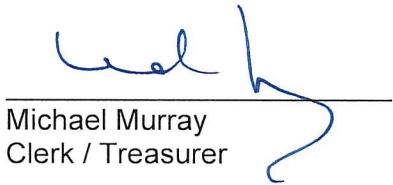
This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was



duly passed by the LPA on the 4th day of March, 2024, 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 minutes of the Village of Williamsburg and under date of March 4, 2024.



James Weaver  
Mayor



Michael Murray  
Clerk / Treasurer

March 4, 2024  
Date Passed



**FISCAL OFFICER'S CERTIFICATE**

(Chapter 5521 and Section 5705.41, Ohio Revised Code)

I hereby certify to that the money, to wit: **\$166,660.37** required for the payment of the cost other than that thereof assumed by the **Federal** Government, for the improvement of that portion of **S.R. 133 Shared-Use Path**, lying within the corporate limits of the Village of **Williamsburg**, more particularly described as follows:

**The project consists of constructing a new shared-use path along the south side of East Main Street (C.R. 351/S.R. 133) from the East Fork Little Miami River to the intersection of Main Street and S.R. 133, including pavement, sidewalk, fencing, curb, curb & gutter, curb ramps, drainage, signage, water lines, and pavement markings, lying within the Village of Williamsburg; 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 Village of **Williamsburg**, 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, at Page ,

IN WITNESS WHEREOF, I have hereunto set my hand and official seal as said Fiscal Officer, this 4<sup>th</sup> day of March , 2024

A handwritten signature in blue ink, appearing to read "Michael Murray", with a stylized flourish extending from the end of the signature.

Michael Murray  
Clerk Treasurer

