RESOLUTION NO. 43 , 2009

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FEDERAL LOCAL LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PROJECT KNOWN AS THE HAM-US 22-13.22 (MONTGOMERY SIGNALS) PROJECT, PID NO. 86894

WHEREAS, the City of Montgomery and the Ohio Department of Transportation desire to enter into a Federal Local Let Project ("LPA") agreement which will delineate responsibility for the funding and the administration of the HAM-US22-13.22 project, which includes City of Montgomery signal system upgrade.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Ohio:

SECTION 1. On behalf of the City of Montgomery, the City Manager is hereby authorized to enter, with the Ohio Department of Transportation, an LPA for the funding and the administration of the HAM-US22-13.22 Project.

SECTION 2. It is hereby found and determined that all formal actions of the City Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this City Council, and that any and all deliberations of this City Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limiting to Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: November 4, 2009

ATTEST: Susan J. Hamm
Susan J. Hamm, Clerk of Council

Gerri Harbison
Gerri Harbison, Mayor

APPROVED AS TO FORM:

Terrence M. Donnellon
Terrence M. Donnellon, Law Director