

**RESOLUTION NO. 23 , 2013**

**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-  
VAR-MONTGOMERY SIGNALS PROJECT, PID NO. 94300**

**WHEREAS**, the City of Montgomery and the Ohio Department of Transportation desire to enter into a Federal Local Let Project Agreement which will delineate responsibility for the funding and the administration of the HAM-VAR-MONTGOMERY SIGNALS Project, which includes City of Montgomery fiber optic traffic signal interconnect 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 into a Federal Local Let Project Agreement for the funding and the administration of the HAM-VAR-MONTGOMERY SIGNALS Project with the Ohio Department of Transportation.

**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 Ohio legal requirements.

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

PASSED: July 10, 2013

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

Ken Suer  
Ken Suer, Mayor

APPROVED AS TO FORM:

Terrence M. Donnellon  
Terrence M. Donnellon, Law Director