RECORD OF RESOLUTIONS

Resolution No. 31-2021

Passed: September 14 2021

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR SURFACE TRANSPORTATION RESURFACING PROGRAM (STP) FUNDING VIA FEDERAL FAST ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION FOR ROADWAY RESURFACING ALONG EAST DIXIE DRIVE.

WHEREAS, the Miami Valley Regional Planning Commission (MVRPC) has solicited local government entities to submit new transportation resurfacing projects for funding consideration in the Transportation Improvement Program (TIP); and

WHEREAS, the City of West Carrollton has committed to a timely project development schedule; and

WHEREAS, the City of West Carrollton will commit the necessary resources to support the estimated local cost portion of the project and the following list will be submitted to MVRPC, shown in order of the City of West Carrollton's priority:

1. Roadway Resurfacing along East Dixie Drive – estimated local share \$129,948.00

WHEREAS, the City of West Carrollton requests the following exemptions from MVRPC's Complete Streets Policy for the proposed funding application:

1. Roadway Resurfacing along East Dixie Drive – where the project consists of maintenance, repair, or resurfacing of an existing cross-section only. (cyclist and pedestrian exemption)

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, MONTGOMERY COUNTY, OHIO:

<u>SECTION 1</u>: That this Resolution shall serve to authorize the transmittal and submittal of applications for the following transportation projects to MVRPC for funding consideration in the Transportation Improvement Program (TIP):

1. Roadway Resurfacing along East Dixie Drive

<u>SECTION 2</u>: That the City Manager is hereby authorized to sign on behalf of the City the application for funds as referred to in Section 1 of this Resolution.

<u>SECTION 3</u>: The City Manager is hereby directed and authorized to take or cause to be taken all other action necessary and proper to secure the funding sought by the application referred to herein, and provide any additional information sought by

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reviewing agencies during the time the application is under review. The City Manager is further directed and authorized to cause compliance will all reporting requirements required by the Miami Valley Regional Planning Commission (MVRPC) as required as part of the funding process.

<u>SECTION 4</u>: Upon application approval, the City hereby states its commitment to the local contribution for the project as identified in these applications, including local contribution of costs exceeding the current estimates or subsequent revised estimates as accepted by the MVRPC.

<u>SECTION 5</u>: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this 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 limited to Section 121.22 of the Ohio Revised Code.

<u>SECTION 6</u>: That this Resolution shall take effect from and after the date of its passage, the earliest period allowed by law.

Passed: September 14, 2021

Attest: ___

Effective Date: September 14 2021