

RESOLUTION 2023-06

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE DELAWARE COUNTY BOARD OF COMMISSIONERS ("COUNTY"), FOR THE RESURFACING OF SELDOM SEEN ROAD PROJECT.

WHEREAS, the City, and the County desire to cooperate to make improvements to Seldom Seen Road, including resurfacing the pavement from CR 609 (Sawmill Parkway) to the Railroad Tracks (the "Project"); and

WHEREAS, the County provided preliminary project estimates of \$134,700, based on the County's Engineer's opinion of probable costs; and

WHEREAS, the City shall reimburse the County for all project costs relating to the construction of the Project situated within the City municipal corporation limits in an amount not to exceed \$35,000 (including a projected amount of \$23,600 and an \$11,400 contingency).

NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO, AS FOLLOWS:

The City shall reimburse the County the for all projected costs relating to the Section 1: construction of the Project situated within the City municipal corporation limits, not to exceed \$35,000.

The City Manager is authorized to cooperate with any necessary agencies and enter into a Cooperation Agreement with the County, the Township, and the Engineer in a form substantially similar to the agreement attached hereto as Exhibit A and included herein by reference.

That it is found and determined that all formal actions of this Council concerning Section 3: and relating to the passage of this Resolution were adopted in an open meeting of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including the Charter of the City of Powell and Section 121.22 of the Ohio Revised Code.

This Resolution shall take effect on the earliest date permitted by law. Section 5: Daniel Swartwout City Clerk

EFFECTIVE DATE: February 7, 2023

This legislation has been posted in accordance with the City Charter on this date

Mayor