

Proposed: 02/21/2023

RESOLUTION NO. 023-2023(PSH), *First Reading*

By Mayor Seren

The following Final Resolution enacted by the City of **Cleveland Heights**, Ohio hereinafter referred to as the Legislative Authority/Local Public Agency or “LPA”, in the matter of the stated described project.

WHEREAS, by Ordinance No. 167-2022 on the **21st day of November, 2022**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of improvements on Monticello Boulevard from Lee Boulevard to Belvoir Boulevard, including traffic signal modifications (controller cabinet upgrades, radio, interconnect and pedestrian accommodations, at six (6) signalized intersections) and curb ramp upgrades, lying within the City of Cleveland Heights; and

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

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the city 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 Fifty-One Thousand Five Hundred Fifteen and ----00/100 Dollars, (\$151,515.00)**, 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 cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

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WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimate sum, of **One Hundred Fifty-One Thousand Five Hundred Fifteen and ----00/100 Dollars, (\$151,515.00)** 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 **Mayor** 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 _____ day of _____, 2023, 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 journal of said LPA in Volume _____, at Page _____, and under date of _____, 2023

Legislative Authority of the
City of **Cleveland Heights**, Ohio

Mayor

SEAL
(If Applicable)

Clerk (Secretary Ex-Officio)

FISCAL OFFICER'S CERTIFICATE
(Chapter 5521 and Section 5705.41, Ohio Revised Code)

I hereby certify to that the money, to wit: **\$151,515.00** required for the payment of the cost other than that thereof assumed by the **Federal** Government, for the improvement of that portion of **Monticello Blvd Signals**, lying within the corporate limits of the City of **Cleveland Heights**, more particularly described as follows:

The project consists of improvements on Monticello Boulevard from Lee Boulevard to Belvoir Boulevard, including traffic signal modifications (controller cabinet upgrades, radio interconnect and pedestrian accommodations, at six (6) signalized intersections) and curb ramp upgrades, lying with the City of Cleveland Heights; 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 the 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 City of **Cleveland Heights**, 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 _____ day of _____, 2023.

(Fiscal Officer's Seal)
(If Applicable)

Fiscal Officer of the City of
Cleveland Heights, Ohio