

FINAL RESOLUTION

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

WHEREAS, on 17th day of January, 2012, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of traffic signal synchronization plans to reduce congestion and idle time on Tiffin Avenue between Plaza Street and County Road 236; traffic signal replacement at the intersections of Tiffin Avenue/Plaza Street and Tiffin Avenue/Croy Drive as well as signal upgrades in the corridor, lying within the City of Findlay; 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, 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 **Forty Four Thousand and - - - - 00/100 Dollars, (\$44,000.00)**, 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 of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

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

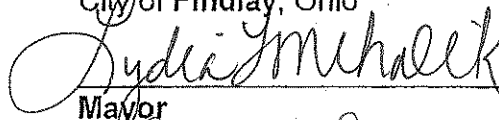
NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Forty Four Thousand and - - - - 00/100 Dollars (\$44,000.00)** 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 **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.

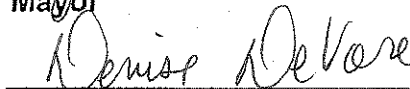
This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 20th day of August, 2013, and that the same is a true and correct copy of the record of 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 XXXIII, at Page 031-2013, and under date of August 20, 2013.

Legislative Authority of the
City of Findlay, Ohio



Mayor



Clerk (Secretary Ex-Officio)

SEAL
(If Applicable)