EMERGENCY RESOLUTION NO. 41-2016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY OF MONROE AND THE BUTLER COUNTY ENGINEER'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE HANKINS ROAD REHABILITATION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the City of Monroe and the Butler County Engineer's office propose a project to reconstruct and overlay Hankins Road from Lesourdsville West Chester Road to Yankee Road, which partially falls within the boundaries and jurisdiction of the City, as well as make some necessary infrastructure improvements which fall under the jurisdiction of Butler County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: The City Manager is hereby authorized to enter into an agreement by and between the City of Monroe and the Butler County Engineer's office to submit a grant application to the Ohio Public Works Commission for the Hankins Road Rehabilitation Project pursuant to the terms and conditions set forth on Exhibit "A" attached hereto and made a part hereof.

SECTION 2: This measure is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and further for the reason that Council desires to proceed with this project at the earliest possible date. Therefore, this measure shall take effect and be in full force from and after its passage.

PASSED: September 27, 2016

ATTEST:

Clerk of Council

APPROVED:

Mayor

This legislation was enacted in an open meeting pursuant to the terms and provisions of the Sunshine Law, Section 121.22 of the Ohio Revised Code.

"I, the undersigned Clerk of Council of the city of Monroe, Ohio, hereby certify the foregoing (ordinance or resolution) was published as required by Section 7.16 of the Charter of the City of Monroe.

Clerk of Council
City of Monroe, Ohio

Exhibit "A" E Res No. 41-2016

COOPERATIVE AGREEMENT
Hankins Road Rehabilitation
Between the City of Monroe, Butler County, Ohio & the Butler County Engineer's Office

The City of Monroe, Butler County, Ohio, (herein referred to as "City") and the Butler County Engineer's Office, (hereinafter referred to as "BCEO") enter into a cooperation agreement to submit an application to the Ohio Public Works Commission (hereinafter referred to as "OPWC") for the Hankins Road Rehabilitation.

The City and the BCEO propose a project to reconstruct and overlay Hankins Road from Lesourdsville West Chester Road to Yankee Road which partially falls within the boundaries and jurisdiction of the City, as well as make some necessary infrastructure improvements which fall under the jurisdiction of Butler County.

The total project cost is estimated at $722,013.00. The local share for this project is proposed at 21.0% or $151,623.00. The City will provide funds equal to $40,917.00, Liberty Township will provide $37,484.00, and the BCEO will provide funds equal to $73,222.00. The remaining cost will come from a proposed OPWC grant. The BCEO will be applying for $570,390.00 in OPWC funds.

The City authorizes the BCEO to serve as lead applicant and to sign all necessary documents. City and the BCEO agree to pay its 21.0% of the cost pursuant to the OPWC grant terms.

IN WITNESS WHEREOF, the parties hereto have set forth their signatures as of the day and year first above written.

City of Monroe ("City")

SIGNATURE: _____

PRINTED NAME: William J. Brock, P.E./CM

TITLE: City of Monroe, City Manager

DATE: _____

Butler County Engineer's Office ("BCEO")

SIGNATURE: _____

PRINTED NAME: Gregory J. Wilkens, P.E., P.S.

TITLE: Butler County Engineer

DATE: _____