

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2012.03.19.06**

IN RE: Entering into an Agreement with the City of Centerville in the Feedwire Road Improvement Plan Project

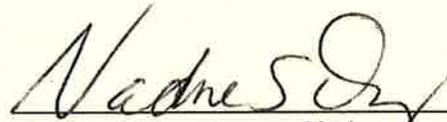
WHEREAS, the City of Centerville has requested participation from the Board of Trustees in the Feedwire Road Improvement Plan project (see attached); and,

WHEREAS, grant funding is available through the Ohio Public Works Commission to help fund said project; and,

WHEREAS, the Board of Sugarcreek Township Trustees is agreeable to this participation pending the approval and receipt of grant funding through the Ohio Public Works Commission, and that the final design is acceptable to the Board of Trustees; and,

WHEREAS, the amount of participation shall not exceed Fifteen Thousand Nine Hundred Ninety-Six dollars and zero cents (\$15,996.00),

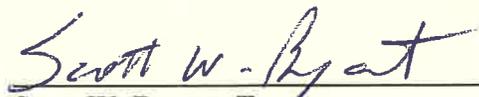
NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees agrees to enter into an Agreement with the City of Centerville in the Feedwire Road Improvement Plan project pending receipt of grant funding as mentioned above and said participation does not exceed the dollar amount listed above.



Nadine S. Daugherty, Chairperson



Michael E. Pittman, Vice Chairperson



Scott W. Bryant, Trustee



Theodore L. Hodson, Fiscal Officer

Cooperation Agreement

The City of Centerville, Greene County and Sugarcreek Township propose to enter into a cooperation agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Feedwire Road Roadway Improvements Project. The project is contingent upon 35% OPWC funding and 65% local funding.

The City of Centerville will provide funds equal to approximately 95.5% of the 65% local funding (62.1% of total project cost), estimated to equal \$1,400,308. Such funds will come from the Capital Improvements Fund.

Greene County will provide funds equal to approximately 3.4% of the 65% local funding (2.2% of total project cost), not to exceed \$50,000. Such funds will come from the Capital Improvement Fund.

Sugarcreek Township will provide funds equal to approximately 1.1% of the 65% local funding (0.7% of total project cost), not to exceed \$15,996. Such funds will come from the Capital Improvement Fund.

Greene County and Sugarcreek Township authorize the City of Centerville to serve as lead applicant and to sign all necessary documents.

The City of Centerville agrees to pay its 95.5% of the local cost as invoices are due during construction.

Greene County agrees to pay its 3.4% of the local cost at the end of the project or as otherwise agreed upon.

Sugarcreek Township agrees to pay its 1.1% of the local cost at the end of the project or as otherwise agreed upon.

City of Centerville

Gregory B. Horn, City Manager

Gregory B. Horn
Debra A. James
Witness

Sugarcreek Township

Michael E. Pittman
Nancy S. Doherty
Scott W. Bryant
[Signature]
Witness

Greene County

Robert N. Geyer, PE, PS

[Signature]
Sharon Couch
Witness

RESOLUTION NO. 13-12
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER John Beals ON THE
19th DAY OF March, 2012.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATION AGREEMENT WITH GREENE COUNTY AND SUGARCREEK TOWNSHIP, OHIO, IN ORDER TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR THE FEEDWIRE ROAD ROADWAY IMPROVEMENTS PROJECT.

WHEREAS, The State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, The City of Centerville applied for funding to make capital improvements to Feedwire Road, and

WHEREAS, The infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs; and

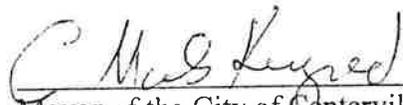
WHEREAS, In order to receive the funding a cooperation agreement must be signed with Greene County and Sugar creek Township.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES THAT:

Section 1. That the City Manager be and is hereby authorized to sign the cooperation agreement for OPWC funds for the project described above, attached hereto and marked "Exhibit A."

Section 2. That this resolution shall be effective on the earliest date allowed by law.

PASSED this 19th day of March, 2012.



Mayor of the City of Centerville, Ohio

ATTEST:

Debra A. James
Clerk of Council, City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 13-12, passed by the Council of the City of Centerville, Ohio, on the 19th day of March, 2012.

Debra A. James
Clerk of Council

Approved as to form, consistency
with the Charter and Constitutional Provisions.

Department of Law
Scott A. Liberman
Municipal Attorney