

(Resolution No. 2-2014)

PID No. 96381
ODOT Project No. _____(2016)

FINAL RESOLUTION

No. 2-2016

The following Final Resolution enacted by the Village of Ansonia, hereinafter referred to as the Legislative Authority or Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, on 3rd day of June, 2014, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of replacing and installing sidewalk on the north and south side of East Canal Street (SR 47), including ADA compliant curb ramps and pedestrian crossing lines, lying within the Village of Ansonia;

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

The Village agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid Safe Routes To School 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, and further, the Village agrees to assume and bear the entire cost and expense of the installation and/or repair of curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act.

In view of the fact that the LPA's share of the project is now estimated in the amount of Zero and - - - - 00/100 Dollars (\$0.00) therefore, the Village will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

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 same to this legislative authority; and

WHEREAS, this legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be It resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that Village Administrator be, and is hereby authorized to execute said contract for improving the described project.

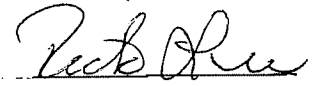
III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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 1 day of March, 2016, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

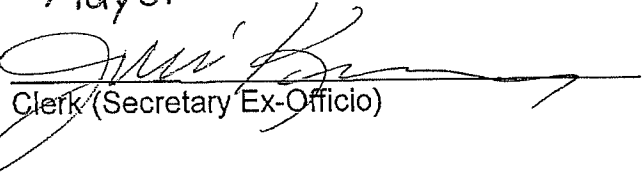
We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume _____, at Page _____, and under date of _____, 20____.

Legislative Authority of the
Village of Ansonia

Mayor



SEAL
(If Applicable)



Clerk (Secretary Ex-Officio)