

FAIRFIELD TOWNSHIP
RESOLUTION NO. 24-80

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR ODOT SAFE ROUTES TO SCHOOL FUNDS AND IF APPROVED ENTER INTO CONTRACT WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

The following is a Resolution enacted by the Board of Trustees of Fairfield Township, Butler County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS: the United States Congress has set aside monies for Safe Routes to School Projects, hereinafter STRS funds through the State of Ohio, Department of Transportation; and

WHEREAS: LPAs can apply for STRS funds and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS: the ODOT safe routes to school funds, hereinafter referred to as the Project, is a transportation activity eligible to receive federal funding; and

NOW, THEREFORE BE IT Resolved by the Board of Trustees of Fairfield Township, Butler County, State of Ohio, that:

SECTION ONE: The Fairfield Township Board of Trustees hereby authorizes the Township Administrator to prepare and execute on behalf of the Township an application for SRTS funds for the stated described project set forth above and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total cost of the project is estimated to be \$492,073.50, of which the Township, if awarded the STRS funds, agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, Fairfield Township shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for the STRS funds the Township Administrator of Fairfield Township, Ohio is hereby empowered on behalf of the Township to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above-described project.

SECTION FIVE: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION SIX: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION SEVEN: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including 121.22 of the Ohio Revised Code.

SECTION EIGHT: This resolution shall take effect at the earliest period allowed by law.

Adopted: May 14, 2024

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>yes</u>
Michael Berding:	<u>[Signature]</u>	<u>yes</u>
Joe McAbee:	<u>[Signature]</u>	<u>yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 14th day of may, 2024.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

[Signature]
Lawrence E. Barbieri, Township Assistant Law Director