Village of Mantua, Ohio **RESOLUTION 2016-55**

A RESOLUTION GRANTING CONSENT TO THE OHIO DIRECTOR OF TRANSPORTATION TO COMPLETE PROJECT ID # 102554, BRIDGE INSPECTION PROGRAM SERVICES.

WHEREAS, the Council of the Village of Mantua has determined the need for the following described project:

Bridge Inspection Program Services, including, but not limited to bridge load rating calculations, scour assessments, bridge inspections, and fracture critical plan development.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Mantua, Portage County, Ohio, a majority or more of all members elected thereto concurring, that:

SECTION 1: Being in the public interest, the Council of the Village of Mantua gives consent to the Director of Transportation to complete the above described project which is known as PID # 102554.

SECTION 2: The Council of the Village of Mantua shall cooperate with the Director of Transportation in the above described project as follows:

The State shall assume and bear 100% of all of the cost for Bridge Inspection Program Services requested by the City and agreed to by the State. Eligible Bridge Inspection Services are described in the Consultant's Scope of Services Task Order Contract (Exhibit A).

The Council of the Village of Mantua agrees to pay 100% of the cost of those features which are not included in Exhibit A.

- **SECTION 3:** The Council of the Village of Mantua agrees that all right-of-way required for the described project will be made available in accordance with current State and Federal regulations.
- **SECTION 4:** The Mayor of the Village of Mantua is hereby empowered on behalf of this Council and the Village of Mantua to enter into contracts with the Director of Transportation which are necessary to complete the above described project.
- **SECTION 5:** It is hereby found and determined that all formal actions of this Council concerning a relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.
- **SECTION 6**: This Resolution shall be in full force and effect after passage by the Mantua Village Council at the earliest period allowed by law.

Village of Mantua, Ohio RESOLUTION 2016-55

| Passed by Council this <u>15th</u> day of <u>Novemb</u> | <u>ber</u> , 2016. |
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| | ATTEST: |
| Linda S. Clark, Mayor | Jenny August, Clerk of Council |
| | ua, Ohio, hereby certify that this Resolution was esignated posting places on the day of |
| Approved as to legal form by: | Jenny August, Clerk of Council |
| Michele Stuck, Solicitor | |

PID No.: <u>102554</u>

CERTIFICATE OF COPY STATE OF OHIO

VILLAGE OF MANTUA, COUNTY OF PORTAGE, STATE OF OHIO

| Ohio, do hereby certify that the forgoing is a true adopted by the Council of the Village of Mantua of 2016; that the publication of such Resolution has law; that no proceedings looking to a referendum such Resolution and certificate of publication are Legislation for the year 2016. | and correct copy of Resolution 2016-55, on the, been made and certified of record according to upon such Resolution have been taken, and that |
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| IN WITNESS WHEREOF, I have hereunto subsci day of, 2016. | ribed my name and affixed my official seal this |
| Jenny August, Clerk-Treasurer Village of Mantua, Ohio | [no seal required to accompany the executed legislation] |
| The foregoing is accepted as a basis for proceeding. For the Village of Mantua, Ohio: | g with the project herein described. |
| Linda S. Clark, Mayor | Jenny August, Clerk-Treasurer |
| Date: | Date: |
| For the State of Ohio: | Attest: |
| Director, Ohio Department of Transportation | |
| Date: | |