

**FINAL RESOLUTION
AND DECLARING AN EMERGENCY**

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

WHEREAS, on the **4th day of October 2021**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists constructing a shared-use path along Panther Drive connecting the New Lexington Schools campus to Carroll Street (S.R. 345), including pavement, fencing, a cross walk, curb ramps, and drainage, lying within the Village of New Lexington; and

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 within the village limits, less the amount of Federal-Aid 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.

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 the **Village Administrator** be, and is hereby authorized to execute said contract for improving the described project.

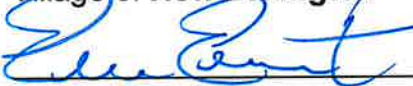
III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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 4th day of December, 2023, 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 Resolutions 2014 at Page 23-34, and under date of December 4,, 2023.

SEAL
(If Applicable)

Legislative Authority of the
Village of New Lexington



Village Administrator



Clerk (Secretary Ex-Officio)