

RECORD OF RESOLUTION

Resolution No. 2020-R-02

Passed February 24, 2020
YEAR

VILLAGE COUNCIL OF NORTH FAIRFIELD, OHIO RESOLUTION NO. 2020-R-02

A RESOLUTION AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE NEW STATE ROAD IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village of North Fairfield may coordinate the activities of the Village with other appropriate public authorities as necessary to carry out its duties, powers and functions; and

WHEREAS, the New State Road Improvements Project is a transportation activity eligible for and has received funding from the Ohio Public Works Commission's Ohio Small Governments Capital Improvements Program; and

WHEREAS, the Village of North Fairfield has received funding approval for the project listed above from the Program Manager having responsibility for the OPWC funds involved (Project Grant / Loan Agreement OPWC Project CT02W/CT03W); and

WHEREAS, the Office of the Huron County Engineer, Lee E. Tansey has the expertise and experience in administrating such projects, and has offered his assistance in the administration of the project; and

WHEREAS, it is the mutual desire of both the Village of North Fairfield and the Huron County Engineer to have the Engineer serve as the responsible lead agency for the administration of the project.

NOW THEREFORE, BE IT RESOLVED, BY COUNCIL, THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF NORTH FAIRFIELD, STATE OF OHIO, (RC 731.18) to wit:

SECTION 1. That the Village of North Fairfield authorizes the Huron County Engineer to serve as the responsible lead agency for the administration of the NEW STATE ROAD IMPROVEMENT Project.

SECTION 2. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 731.17(A)(2)]

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SECTION 3. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s): ***Huron County Engineer would like to advertise project February 27, 2020.***

SECTION 4. PUBLIC MEETING. That it is found and determined that all formal actions of this public body concerning or relating to the passage of this Resolution / Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of Section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 24 day of February, 2020.

AUTHENTICATION and ATTESTATION (RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.


MAYOR


FISCAL OFFICER

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 5 NAYS: 0 ABSTAIN: 0

First Reading: February 24, 2020
Second Reading: Dispensed [may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2)]
Third Reading: Dispensed [may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2)]

APPROVED AS TO FORM:


Steve Palmer, Village Solicitor

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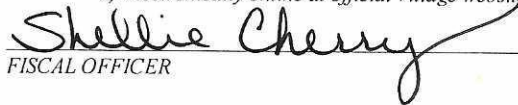
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CERTIFICATE OF POSTING

(RC 731.25)

I hereby certify that pursuant to R.C. 731.25, a succinct summary of the above legislation was posted in not less than five of the most public places in the municipal corporation as determined by the legislative authority (Sec Ord 2019-O-12) for a period of not less than fifteen days prior to the effective date at the following locations:

- 1) Fiscal Officer Office, 3 East Main St., North Fairfield, Ohio; and
- 2) North Fairfield Village Hall, 3 East Main St., North Fairfield, Ohio; and
- 3) North Fairfield Public Library, 5 East Main St., North Fairfield, Ohio; and
- 4) North Fairfield Post Office, 1 North Main St., North Fairfield, Ohio; and
- 5) Electronically online at official Village website


FISCAL OFFICER