



Perrysburg Township, *Established 1823*
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RESOLUTION 2014-15

APPROVING CONTRACT WITH ODOT FOR CERTAIN ROADWAY IMPROVEMENTS

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on May 21, 2014; whereupon the following was placed in consideration on the regular agenda of the Board:

WHEREAS, Perrysburg Township desires to improve and widen approximately 1,800 lineal feet of Third Street ("the Project"), which serves as the main entrance to Ampoint Industrial Park where FedEx Ground Package System Inc. is proposing an approximate \$41,000,000.00 expansion;

WHEREAS, the Project cost is estimated to be a total sum of \$629,000.00 and would not be constructed without significant participation of other stakeholders in the Project;

WHEREAS, the State of Ohio Department of Transportation ("ODOT") is proposing to enter into a contract with Perrysburg Township to provide funds for the Project in the amount of \$250,000.00 from the Jobs & Commerce Economic Development Program funds and in the amount of \$250,000.00 from Jobs Ohio (629 Funds);

WHEREAS, the Rossford Transportation Improvement District or Wood County Economic Development Commission will be a stakeholder in the Project in the amount of \$57,000.00 and FedEx Ground Package System Inc. will be a stakeholder in the Project in the amount of \$25,000.00 and Perrysburg Township has committed to provide the remaining funding in the amount of plus or minus \$47,000.00, based on a construction preliminary estimate.

NOW THEREFORE, IT IS RESOLVED, by the Board of Trustees of Perrysburg Township, who voted as certified below:

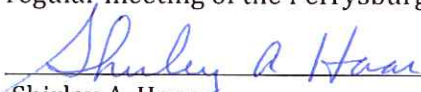
1. That the proposed contract with ODOT to provide Project funding in the total amount of \$500,000.00 shall be approved and entered into and the Township Administrator is authorized to execute and deliver the same on behalf of the Perrysburg Township Trustees.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of Ohio.

WHEREUPON Trustee LaHote moved and Trustee Britten seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

Gary Britten, YES Robert P. Mack, ABSENT Craig LaHote, YES
ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2014-15, passed in the regular meeting of the Perrysburg Township Board of Trustees on May 21, 2014.



Shirley A. Haar,
Township Fiscal Officer