

**CITY OF VANDALIA
MONTGOMERY COUNTY, OHIO**

RESOLUTION 15-R-39

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOBS AND COMMERCE ECONOMIC DEVELOPMENT AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION

WHEREAS, the City is extending Fieldstone Way, 650 feet west within the Stonequarry Crossing Development (the "Project"); and

WHEREAS, the City desires to enter into a funding and payment agreement with a the State of Ohio Department of Transportation ("ODOT") under the Jobs and Commerce Economic Development ("JCED") program with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

Section 1. The City Manager is authorized to negotiate and enter into a contract with ODOT substantially in the form of the contract attached hereto as Exhibit A for funding for the Project under the JCED program and to enter into any all related agreements that are not adverse to the interest of the City that may be required to receive such funding.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall become effective immediately upon its passage.

Passed this 18th day of May, 2015.

APPROVED:

Arlene J. Setzer, Mayor

ATTEST:

Jon Crusey
Clerk of Council