

The Board of Trustees of Danbury Township and Carroll Township, Ottawa County, Ohio, met in special session at Danbury Township Hall on February 18, 2016 at Marblehead, Ohio with the following members in attendance:

Danbury Township: Charles B Scott, Dianne M Rozak, David M Hirt

Carroll Township: James Meek, Rodney Biggert

Trustee Charles B Scott, of Danbury Township made the motion, second by

Trustee Rodney Biggert, of Carroll Township to adopt the following resolution:

Resolution Number: **01-2016**
Quarry Road TR #218 and Camp Perry Western Road TR #18 Resurfacing
Issue I Round 30 Ohio Public Works
Cooperation Agreement
Date **February 18, 2016**

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, Danbury Township and Carroll Township are planning to make capital improvements to various roads in their respective townships, and

Whereas, the infrastructure improvements are considered to be a priority need for the communities and are qualified under the OPWC program, and

Whereas Danbury Township and Carroll Townships will execute this cooperation agreement for a joint road resurfacing project under Ohio Public Works Commission Issue 1, Round 30, in the amount of \$318,228.00.

Be it resolved, Danbury Township and Carroll Township, all of Ottawa County, Ohio, agree to enter into a cooperative agreement to secure funds through the Ohio Public Works Commission for the Quarry Road TR #218 and Camp Perry Western Road TR #18 Resurfacing Project, and

Resolved, further agree to the following:

1. Danbury and Carroll Townships agree to provide a percentage of the total project costs based upon the Engineer's Estimates for their individual road projects. The preliminary ratio of cost sharing is:

Danbury Township: \$162,746.00 or 51%
Carroll Township: \$155,482.00 or 49%
2. All participants agree that the proportions listed above are preliminary and subject to change based upon the final construction costs of each road in the application.
3. Danbury Township and Carroll Township will be responsible for cost overages for only their roads.
4. Danbury Township and Carroll Township agree to pay their portion of the costs as invoiced by the County Engineer.
5. Carroll Township agrees to submit their loan payments to Danbury Township a minimum of 30 days prior to the Ohio Public Works loan repayment due date.
6. Danbury Township agrees to submit loan payments to the Ohio Public Works Commission on behalf of all parties by the due date.

7. Danbury Township and Carroll Township authorize the following:

- Section 1: Danbury Township to serve as lead applicant
- Section 2: Charles Scott, Danbury Township Trustee, is hereby authorized and directed to apply to the OPWC for funds for the above described project.
- Section 3: Charles Scott, Danbury Township Trustee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

The roll being called upon the question of its adoption, the vote resulted as follows: Vote Record: Mr. Scott- YES ; Ms. Rozak yes ; Mr Hirt yes ; Mr. Meek yes ; Mr. Gyde Absent ; & Mr. Biggert yes.

The resolution was duly adopted this 18th day of February, 2016.

Danbury Township:

<u>Charles B. Scott</u>	<u>2-18-16</u>
Charles B. Scott	Date
<u>Dianne M. Rozak</u>	<u>2/18/16</u>
Dianne M. Rozak	Date
<u>David M. Hirt</u>	<u>2-18-16</u>
David M. Hirt	Date

Carroll Township:

<u>James Meek</u>	<u>2-18-16</u>
James Meek	Date
<u>Absent</u>	
Kenneth Gyde	Date
<u>Rodney Biggert</u>	<u>2/18/16</u>
Rodney Biggert	Date

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution duly passed by DANBURY TOWNSHIP BOARD OF TRUSTEES and CARROLL TOWNSHIP BOARD OF TRUSTEES in a joint session held this 18th day of February, 2016.

Shelley J. Seamon
Shelley J. Seamon
Danbury Township Fiscal Officer