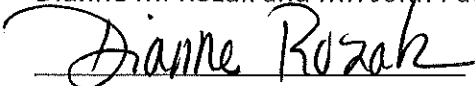


The Board of Township Trustees of the Township of Danbury, Ohio, County of Ottawa, State of Ohio, met in regular session at 5972 Port Clinton Eastern Road, Marblehead, OH 43440 at 6:00 p.m. on September 8, 2021 with the following members present: Mr. David M. Hirt, Ms. Dianne M. Rozak and Mr. John Paul Dress.

 moved the adoption of the following resolution:

**RESOLUTION 18 -2021 – ODOT PROJECT IDENTIFICATION #109637
A RESOLUTION TO APPROVE ACCEPTANCE OF ODOT PROJECT “OTT SR 163 33.85
ROUNDAABOUT, PID 109637” LOCATED AT SR 163/N. SHORE BLVD./ENGLEBECK
ROAD.**

WHEREAS, the State of Ohio has identified the need for a safety-funded project to construct a roundabout at the intersection of SR 163 N. Shore Blvd/Englebeck Rd., and;

WHEREAS, Being in the public interest, Danbury Township gives consent to the Director of Transportation to complete the above-described project and shall cooperate with the Director of Transportation in the above-described project as follows:

- 1) Danbury Township will assume and bear one hundred percent (100%) of the total cost of any features they request which are not necessary for the project as determined by the State and/or the Federal Highway Administration.
- 2) Danbury Township consents to having the State acquire all necessary rights of way for the subject project in the name of Danbury Township.
- 3) Danbury Township agrees, upon completion of the project, to own and maintain all those portions of the project under its jurisdiction.
- 4) The State agrees to be the lead agency and to administer all phases of the project, and;

WHEREAS, Danbury Township agrees that all existing street and public way right-of-way within the jurisdiction of Danbury Township which is necessary for the described project shall be made available therefor. Danbury Township further agrees that any right-of-way acquired by the Township on behalf of the described project shall be acquired and/or made available in accordance with current State and Federal regulations and Danbury Township agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual, and:

WHEREAS, Upon completion of the Project, and unless otherwise agreed, Danbury Township shall: 1) provide adequate maintenance for those portions of the project under the jurisdiction of the Township in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; 2) provide ample financial provisions, as necessary, for the maintenance of those portions of the project under its jurisdiction; 3) maintain the right-of-

way, keeping it free of obstructions; and 4) hold said right-of-way inviolate for public highway purposes.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES, that the Trustees agree to the provisions set forth in this resolution. Further, it is hereby found that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Motion seconded by: MR. DRESS

Upon roll call on the adoption of this Resolution, the vote was as follows:

Mr. David M. Hirt YES Ms. Dianne M. Rozak NO Mr. John Paul Dress YES



David M. Hirt



Dianne M. Rozak



John Paul Dress

This resolution shall become effective at the earliest in accordance with law.

The foregoing is a true and correct excerpt from the minutes of the regular meeting on September 8, 2021 of the Board of Township Trustees of the Township of Danbury showing the (strike one) adoption/rejection of the Resolution hereinabove set forth.



Carolyn Adams, Danbury Township Fiscal Officer

CERTIFICATE OF COPY
STATE OF OHIO

Danbury Township, Ottawa County, Ohio

I, CAROLYN Adams, as Fiscal officer of Danbury Township, Ohio, do

hereby certify that the foregoing is a true and correct copy of a resolution (strike one)

adopted/rejected by the legislative Authority of Danbury Township, on the 8th day of September,

2021, "

that no publication of such resolution is required by the Township according to law; that no

proceedings looking to a referendum upon such resolution have been taken at this instant but may

occur, in the timeframe established by law, after the adoption/rejection of this resolution; and

that such resolution is of record in the official minutes book of the Danbury Township Board of

Trustees meeting held September 8, 2021.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8th day of September,

2021.



Carolyn Adams, Fiscal Officer, Danbury Township, Ohio

For the State of Ohio

Attest: _____

_____, Date

Director, Ohio Department of Transportation