

EXHIBIT "A"
Preliminary Legislation

Rev. 6/26/00

Ordinance/Resolution#

PID No. 20901

County/Route/Section BUT/WAR-42-3.33/0.00

The following is a/an Resolution enacted by the Board of Commissioners Warren County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.
(Ordinance/Resolution) (Local Public Agency)

SECTION I - Project Description

WHEREAS, the LPA has identified the need for the described project:

This project proposes to improve the sight distance at the intersection of US42 & Bulter Warren Road Road by installing left turn lanes on all four approaches and installation of a traffic signal.

WHEREAS, said portion of described project is within the county limits.

NOW THEREFORE, be it ordained by the Board of Commissioners of Warren County, Ohio.
(LPA)

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County shall bear 100% of the necessary preliminary and final design cost of the highway improvement project. In the event that the County requests certain features or appurtenances be included within the State's highway improvement project's design and construction, and which features and appurtenances are determined by the State and FHWA to be not necessary for the State's project, the County shall contribute 100% of the cost of those items.

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required (if applicable) for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodations, relocations and reimbursements will comply with the current provisions of 23 CFR 65 and the ODOT Utilities Manual.

SECTION V - Maintenance

Maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

SECTION VI - Authority to Sign

The County Engineer of said Warren County is hereby empowered on behalf of the Board of County Commissioners to enter into agreements with the Director of Transportation necessary to complete the above described project.
(Contractual Agent) (LPA)

Passed: Aug 14, 2001.
(Date)

Attested: [Signature]
(Clerk)

[Signature]
(Officer of LPA - title)

Attested: Clerk
(Title)

[Signature]
(President of Council)

This Resolution is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.
(Ordinance/Resolution)

CERTIFICATE OF COPY
STATE OF OHIO

Board of Commissioners of Warren County, Ohio
(LPA)

I, _____, as Clerk of the Board of Commissioners of Warren County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution adopted by the legislative Authority of the said Warren County on the 14th day of August, 2001, that the publication of such Resolution has been made and certified of record according to law: that no proceedings looking to a referendum upon such Resolution have been taken; and that such Resolution certified of publication thereof are of record in Resolution, Page _____ (Ordinance/Resolution Record No.)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this 14th day of August, 2001.

Jean Miranda
Clerk

(SEAL)
(If Applicable)

Board of Commissioners of Warren County, Ohio.
(LPA)

The foregoing is accepted as a basis for proceeding with the project herein described.
For the Warren County Commissioners of Warren County, Ohio

Attest: Jean Miranda

Terry J. Sweeney Date 8/14/01
Contractual Officer

For the State of Ohio

Attest: _____

Adm. Proctor Date 8/14/01
Director, Ohio Department of Transportation