

**ORDINANCE NO. 2013-43**

**ACCEPTING THE TRAC FUNDING REQUEST SUMMARY FOR THE WESTERN ROW ROAD INTERCHANGE PROJECT, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A RELATED INTERGOVERNMENTAL AGREEMENT WITH THE WARREN COUNTY TID, AND DECLARING AN EMERGENCY**

WHEREAS, the Warren County TID contemplates submitting an application for TRAC funding for the I-71 Western Row Road Interchange Project; and

WHEREAS, part of the application process entails the City of Mason committing to certain local matching funds; and

WHEREAS, it is the intent of Council to commit the requested local matching funds as more fully set forth in a future Intergovernmental Agreement with the Warren County TID.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Mason, Ohio, five members elected thereto concurring:

Section 1. That the Council for the City of Mason hereby accepts the TRAC Funding Request Summary as set forth in Exhibit A, attached hereto and incorporated herein by reference.

Section 2. That the City of Mason hereby commits an amount not less than \$3,600,00.00, representing portions of the local matching funds, with an understanding that the amount representing right-of-way contribution is yet to be determined, and shall be more fully detailed by agreement of the City of Mason and the Warren County TID as part of a future Intergovernmental Agreement between the parties.

Section 3. That the City Manager is further authorized to negotiate and execute an Intergovernmental Agreement with the Warren County TID memorializing the local matching fund contributions and any other related matters in substantial conformance with the terms of the TRAC Funding Request Summary and that are not materially detrimental to the City, as determined by the City Manager with consultation by the Law Director.

Section 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare, and shall be effective immediately upon passage. The reason for said declaration of

emergency is the need to proceed with design in order to coordinate with the construction and completion of the project.

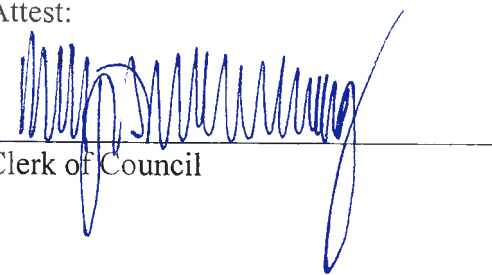
Passed this 22<sup>nd</sup> day of April, 2013.

Vice Mayor

A handwritten signature in blue ink, appearing to be "Mark A.", written over a horizontal line.

Attest:

Clerk of Council

A handwritten signature in blue ink, consisting of a series of vertical, wavy lines, written over a horizontal line.