

**ORDINANCE NO. 2015 - 56**

**AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE WARREN COUNTY COMMISSIONERS TO SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION, DISTRICT 10 GRANT FOR BETHANY ROAD #59-2.47 BRIDGE REPLACEMENT**

WHEREAS, it is the policy of the City of Mason to seek funds to assist in economic and community development; and

WHEREAS, it was agreed that the City should enter into a cooperative agreement with the Warren County Commissioners submit an application for the Bethany Road #59-2.47 Bridge Replacement.

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

Section 1. That the City Manager is hereby authorized and directed to enter into a cooperative agreement with the Warren County Commissioners to submit an application for an Ohio Public Works Commission, District 10 Grant for the Bethany Road #59-2.47 Bridge Replacement.

Section 2. That the City of Mason will provide funds totaling 50% of the local share of the total project cost and such funds will come from the City's General Fund.

Section 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this 8<sup>th</sup> day of June, 2015.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Clerk of Council

**CERTIFICATION**

The undersigned, Clerk of Council of the City of Mason, Warren County Ohio, hereby certifies this is a true and exact copy of Ordinance 2015-56 passed by the Council of the City of Mason on June 8, 2015.

\_\_\_\_\_  
Clerk of Council

## EXHIBIT A

### **OPWC COOPERATION AGREEMENT Bethany Road #59-2.47 Bridge Replacement**

THIS IS AN AGREEMENT made as of \_\_\_\_\_, 20\_\_\_\_ between The Warren County Board of County Commissioners (“County Commissioners”), The Warren County Engineer (“County Engineer”), and The City Council of Mason, Ohio (“City Council”).

The County Commissioners, the County Engineer and the City Council hereby enter into a cooperative agreement to submit a final application to the Ohio Public Works Commission (OPWC) for the **Bethany Road #59-2.47 Bridge Replacement** (the “Project”), being a Project Year 30 (2016) project. The estimated cost of the Project is anticipated to be \$200,000.00. The OPWC Grant amount being applied for is \$98,000.00, being forty-nine percent (49%) and the local share is anticipated to be \$102,000.00, being fifty-one percent (51%).

The County Commissioners shall provide funds totaling fifty percent (50%) of the local share, which is anticipated to be approximately \$51,000.00, being twenty-five and 50/100 percent (25.5%) of the overall local share of the Project. Such funds will come from the County Engineer’s Road and Bridge fund.

The City Council shall provide funds totaling fifty percent (50%) of the local share, which is anticipated to be approximately \$51,000.00, being twenty-five and 50/100 percent (25.5%) of the overall local share of the Project. Such funds will come from the City’s General Fund.

The Board of County Commissioners authorizes the City Council to be the lead applicant for the Project and to sign all necessary OPWC documents.

The Board of County Commissioners and the City Council each agree to pay their respective portion of the local share as invoices are due.

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IN EXECUTION WHEREOF, the Warren County Board of County Commissioners has caused this Agreement to be executed by \_\_\_\_\_, it's \_\_\_\_\_ on the date stated below, pursuant to Resolution No. \_\_\_\_\_, dated \_\_\_\_\_.

RECOMMENDED BY:  
WARREN COUNTY ENGINEER

RECOMMENDED BY:  
WARREN COUNTY  
BOARD OF COUNTY COMMISSIONERS

SIGNATURE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

PRINTED NAME: Neil F. Tunison

PRINTED NAME: \_\_\_\_\_

TITLE: County Engineer

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

Prepared by:

DAVID R. FORNSHELL,  
PROSECUTING ATTORNEY  
WARREN COUNTY, OHIO

BY: \_\_\_\_\_  
Roger L. Sorey, Assistant Prosecutor  
500 Justice Drive  
Lebanon, Ohio 45036  
Ph. (513) 965-1782  
Fx. (513) 695-2962  
Email: Roger.Sorey@co.warren.oh.us

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Pursuant to Ordinance No. \_\_\_\_\_ of the City Council of Mason, Ohio  
dated \_\_\_\_\_, the City Manager of the City of Mason, Ohio has hereunto set his hand to this  
Agreement on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

CITY OF MASON

BY: \_\_\_\_\_

PRINTED NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

Approved as to form:

LAW DIRECTOR

BY: \_\_\_\_\_

PRINTED NAME: \_\_\_\_\_

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