

**RESOLUTION #19-0904-07**

**AUTHORIZING LIBERTY TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED;**

**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**, the Liberty Township Board of Trustees is planning to make capital improvements to BRAUMILLER ROAD as a capital improvement project; and,

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, and

**WHEREAS**, the total project cost is \$305,000.00 with the Township's portion being \$7,423.00 and a contingency amount, also payable by the Township in the amount of \$1,577.00

**NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Liberty Township, Delaware County, Ohio:**

Section 1: That Township Administrator Mike Schuiling is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Township Administrator Mike Schuiling is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance, and to bind the Board by any such agreements.

Section 3: To authorize an expenditure in an amount not to exceed \$9,000.00 (\$305,000.00 total project cost; Township portion \$7,423.00 plus \$1,577.00 contingency amount).

Motion made by Leneghan and seconded by Gemperline

Vote: N/P Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

This Resolution shall be in force and become effective immediately upon its execution.

Sept. 4, 2019  
Date

Melanie Leneghan  
Melanie Leneghan, Trustee

Mike Gemperline  
Mike Gemperline, Trustee

CERTIFIED BY:

Nancy Denuette  
Nancy Denuette, Fiscal Officer

-not present  
Shyra Eichhorn, Trustee

## CERTIFICATION OF LOCAL FUNDS

Liberty Township, Delaware County

Braumiller Road Improvements

This 4 day of September, 2019,

I, Fiscal Officer of Liberty Township, Delaware County, Ohio, hereby certify that Liberty Township has the amount of \$ 9000- available in the Road fund, and that this amount will be used to pay the local share of the project known as Braumiller Road Improvements when it is required.

Nancy Denutte

Nancy Denutte, Liberty Township Fiscal Officer

## CHIEF FINANCIAL OFFICER'S CERTIFICATION OF LOCAL FUNDS

Delaware County

Braumiller Road Improvements

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

I, Auditor of Delaware County, Ohio hereby certify that the Delaware County Engineer has the amount of \$\_\_\_\_\_ available in the Road and Bridge Projects Fund (10040421), and that this amount will be used to pay the local share for the project "Braumiller Road Improvements" when it is required.

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George Kaitsa, Delaware County Auditor



# COOPERATION AGREEMENT

Liberty Township and Delaware County  
Braumiller Road Improvements Project

LIBERTY TOWNSHIP RESOLUTION NUMBER #19-0904-07 Date: September 4, 2019

DELAWARE COUNTY RESOLUTION NUMBER \_\_\_\_\_ Date \_\_\_\_\_

Liberty Township and Delaware County hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission for the Project known as Braumiller Road Improvement Project.

Liberty Township will provide funds totaling \_\_\_\_\_% of the cost of the Project. Such funds will come from the \_\_\_\_\_ fund.

Delaware County, through the County Engineer will provide matching funds totaling \_\_\_\_\_%, not to exceed the amount of funds provided by Liberty Township, of the cost of the Project. Such funds will come from the Road and Bridge Projects fund. The County Engineer will also provide design engineering and construction management services at no cost to the Township.

Delaware County authorizes Liberty Township to be the lead applicant and to sign all necessary documents.

Liberty Township agrees to pay its percentage of Project costs as construction invoices are due.

Delaware County, through the Delaware County Engineer's OPWC Grant Enhancement Program agrees to pay its share (not to exceed \$50,000) of the cost upon receipt of construction contract invoices. The Delaware County Engineer's OPWC Grant Enhancement Program is a dollar for dollar local match up to \$50,000.

## LIBERTY TOWNSHIP

Trustee

Trustee

Trustee

## DELAWARE COUNTY

Gary Merrell, President of the Board  
Pursuant to Resolution No. \_\_\_\_\_ and  
Resolution No. 19-0904-07

**COOPERATIVE PROJECT AGREEMENT  
BY AND BETWEEN  
DELAWARE TOWNSHIP,  
LIBERTY TOWNSHIP,  
CITY OF DELAWARE  
AND DELAWARE COUNTY**

DELAWARE TOWNSHIP, the Project Sponsor, LIBERTY TOWNSHIP, CITY OF DELAWARE and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as BRAUMILLER ROAD IMPROVEMENTS PROJECT, for Round 34 of the OPWC programs.

DELAWARE TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the \_\_\_\_\_ fund not to exceed \$ \_\_\_\_\_, and will pay its Local Share as invoices are due.

LIBERTY TOWNSHIP will provide its portion of the Local Share from the Local (2031) fund in an amount equal to 2.43 percent (2.43%) of the Total Project Cost, not to exceed \$ 9,000, as reimbursement to the Sponsoring Agency within 30 days of receipt of invoice, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

CITY OF DELAWARE will provide its portion of the Local Share from the \_\_\_\_\_ fund in an amount equal to \_\_\_\_\_ percent (\_\_\_\_%) of the Total Project Cost, not to exceed \$ \_\_\_\_\_, as reimbursement to the Sponsoring Agency within 30 days of receipt of invoice, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

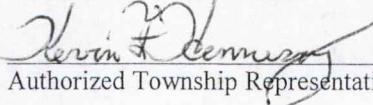
Delaware County, through the **Roadway Grant Assistance Program (RGAP)**, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by DELAWARE TOWNSHIP, LIBERTY TOWNSHIP AND THE CITY OF DELAWARE, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County, LIBERTY TOWNSHIP and CITY OF DELAWARE authorize the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs

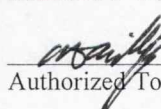
This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

**DELAWARE TOWNSHIP**

  
Authorized Township Representative

Aug 27, 2019  
Date

**LIBERTY TOWNSHIP**

  
Authorized Township Representative

9-5-19  
Date

**CITY OF DELAWARE**

\_\_\_\_\_  
City Manager

\_\_\_\_\_  
Date

**DELAWARE COUNTY**

\_\_\_\_\_  
Barb Lewis  
President, Board of County Commissioners  
Pursuant to Resolutions 11-137 & \_\_\_\_\_

\_\_\_\_\_  
Date



**CERTIFICATION OF LOCAL FUNDS**

LIBERTY Township  
Braumiller Road Improvements

This 28<sup>th</sup> day of August, 2019,

I, Fiscal Officer of LIBERTY Township (Delaware County, Ohio) hereby certify that LIBERTY Township has the amount of \$ 9,000- available in the Road (2031) fund, and that this amount will be used to pay the local share of the project known as BRAUMILLER Road Improvements when it is required.

Nancy K. Penutle  
LIBERTY Township Fiscal Officer