## Resolution No. \_\_\_ 2018 - 24 \_\_

## RESOLUTION OF CONVENIENCE & NECESSITY FOR THE IMPROVEMENTS OF VARIOUS ROADS

Russell Township, Geauga County, Ohio

WHEREAS, the Russell Township Board of Trustees (Board) has determined that the public convenience and welfare require the improvement of Northwood Road, (TR 0156), Beechwood Drive (TR 0329), Spring Valley Drive (TR 0417), Memory Lane (TR 0418) and Suffolk Lane (TR 0863) in Russell Township, and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

**NOW, THEREFORE, BE IT RESOLVED** by a unanimous vote of the Board that the public convenience and welfare requires the improvement by repairing the existing pavement and embankments, replacing culverts, improving drainage structures, asphalt resurfacing, stabilizing the shoulders, and related improvements, as necessary.

**BE IT FURTHER RESOLVED** that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

**BE IT FURTHER RESOLVED** that the costs and expenses of said improvement shall be apportioned as follows:

The right of way costs, if any and the construction costs for the project shall be paid from local funding sources and state grants and/or loan funds should they be available for this project. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

**BE IT FURTHER RESOLVED** that the Fiscal Officer of the Board is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:	Vote:
Lan & Sale -	aye
Gary Garram	
Jan Wall	aye
Justin Madden	
Hun Mully	Ct 40
James Mueller	JC

I, Karen Walder, Fiscal Officer of the Russell Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened <u>Special</u> Board meeting held on <u>December 19, 2018</u>

Karen Walder, Fiscal Officer