

**A RESOLUTION TO AUTHORIZE THE VILLAGE OF ALEXANDRIA MAYOR TO  
ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF  
TRANSPORTATION FOR CERTAIN ROADWAY MAINTENANCE, AND  
DECLARING AN EMERGENCY**

---

WHEREAS, pursuant to Ohio Revised Code 5521.01, the director of the Ohio Department of Transportation may enter upon state highways within any municipal corporation and construct, reconstruct, widen, improve, maintain, and repair them, provided the municipal corporation first consents by resolution of its legislative authority, and

WHEREAS, the legislative authority of the VILLAGE desires to grant its consent to the Director to perform maintenance pursuant to the specifications of this Agreement on the state highways within its corporate limits, and

WHEREAS, it is in the interest and safety of the traveling public and it serves to manage public resources of ODOT and VILLAGE in an efficient manner that ODOT perform maintenance on State Route 37 within the VILLAGE.

**NOW, THEREFORE:**

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ALEXANDRIA, STATE OF OHIO, THAT:

SECTION 1: The Village Mayor is hereby authorized to enter into the Agreement with the State of Ohio Department of Transportation which is attached as Exhibit A.

SECTION 2: This resolution shall take effect at the earliest opportunity allowed by law.

Sean Barnes  
Sean Barnes, Mayor

ATTEST:

Caroline J. Gissinger, FO  
Caroline Gissinger, Fiscal Officer

RESOLUTION NO.: R2024-11

PASSED: July 30, 2024

APPROVED AS TO FORM:

David T. Ball  
David T. Ball, Esq., Solicitor