

Resolution 2023-28

A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH KLEINFELDER FOR AIRPORT HIGHWAY IMPROVEMENTS AND TO PREFORM SERVICES SET FORTH THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) LOCAL PUBLIC AGENCIES (LPA) SCOPE OF SERVICES

WHEREAS, the Village of Swanton desires traffic safety improvements on Airport Highway;

WHEREAS, the Village of Swanton desires to enter into an agreement with Kleinfelder in the form of Client Professional Services Agreement to preform services set forth through the Ohio Department of Transportation (ODOT) Local Public Agencies (LPA) Scope of Services attached hereto as "Exhibit A".

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Swanton, Fulton County, Ohio, three-fourths of the members elected thereto concurring and as follows:

Section One. That Council hereby approves and authorizes the Village Administrator to enter into the attached Client Professional Services Agreement that is attached hereto as "Exhibit A", which is hereby incorporated herein by reference.

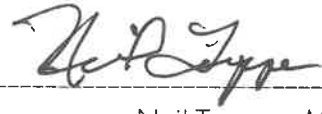
Section Two. It is found and determined that all formal actions of Council concerning or relating to the passage of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Swanton and the State of Ohio.

Section Three. That this Resolution provide membership on an authorized commission of the Village; wherefore this resolution shall be in full force and effective immediately upon passage.

Vote on Passage

Moved: S. Disbrow      Second: Kania      YEAS: 6      NAYS: 0

Date of Passage: October 23, 2023



Neil Toeppe, Mayor

Attest:

I, Holden Benfield, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2023-28, passed on October 23, 2023



Holden Benfield, Fiscal Officer