

CITY OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2022-23

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND CITY
ADMINISTRATOR TO EXECUTE A COOPERATION AGREEMENT WITH THE
WARREN COUNTY BOARD OF COUNTY COMMISSIONERS AND THE WARREN
COUNTY ENGINEER, AND DECLARING AN EMERGENCY

WHEREAS, the Warren County Engineer has submitted a pre-application to the Ohio Public Works Commission (OPWC) for the Pike Street Bridge Replacement Project; and,

WHEREAS, the City of South Lebanon has elected to participate in this Project with Warren County and has budgeted \$25,000 to the construction of this Project; and,

WHEREAS, OPWC regulations require the execution of a cooperation agreement with all involved entities to be considered a multi-jurisdictional project and to score additional project scoring points for being a multi-jurisdictional project; and,

WHEREAS, immediate action is required in order to allow Warren County Engineer's Office to move forward with this project and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of South Lebanon, at least two-thirds of all members elected thereto concurring:

Section 1. Approve and authorize the Mayor and City Administrator to execute a Cooperation Agreement, a copy of which is attached hereto, with the Warren County Board of County Commissioners and the Warren County Engineer.

Section 2. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.


Section 3. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.


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Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Adopted this 2 day of June, 2022.

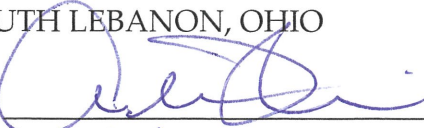
Attest: 
Petrina D. Williams, Fiscal Officer/Clerk


James D. Smith, Mayor

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|--|--------------------------------|
| Rules Suspended: <u>4/2/22</u> (if applicable) | Effective Date - <u>4/2/22</u> |
| Vote - <u>6</u> Yeas <u> </u> Nays | |
| First Reading - / / 2022 | Effective Date - / / 2022 |
| Second Reading - / / 2022 | |
| Third Reading - / / 2022 | |
| Vote - <u>6</u> Yeas <u> </u> Nays | |

Prepared by and approved as to form:

ANDREW P. MEIER
CITY SOLICITOR
SOUTH LEBANON, OHIO

By: 
Date: 6/2/2022