RESOLUTION NO. 45-2022

Introduced by Joel Hagy

A RESOLUTION CONDITIONALLY AUTHORIZING THE EXPENDITURE OF CITY FUNDS NOT TO EXCEED \$1,000,000.00 RELATING TO THE OHIO DEPARTMENT OF TRANSPORTATION'S PLAN TO MAKE IMPROVEMENTS KNOWN AS THE US 6 CONNECTIVITY CORRIDOR PROJECT.

WHEREAS, the Ohio Department of Transportation ("ODOT") has submitted a funding request to the U.S. Department of Transportation relating to their plan to make transportation improvements in Erie County, Ohio (the "US 6 Connectivity Corridor Project") that includes the Sandusky Bay Pathway project improvements along 6.3 miles of U.S. State Route 6 and extension of the Sandusky Bay Pathway; and

WHEREAS, the City has been informed that the City's financial commitment to the US 6 Connectivity Corridor Project will not exceed \$1,000,000.00, which is a portion of the total US 6 Connectivity Corridor Project improvement costs that are estimated to be approximately \$30,000,000.00; and

WHEREAS, the City supports the financial commitment as the proposed US 6 Connectivity Corridor Project improvements enhance safety, increase efficiency, and improve multi-modal transportation options; and

WHEREAS, the City desires to conditionally approve the funding commitment to the US 6 Connectivity Corridor Project provided: (a) the expenditure of funds is not required prior to calendar year 2023, and (b) said funds are available and sourced exclusively from the anticipated Sawmill Creek Tax Increment Financing Project;

NOW THEREFORE, be it resolved by the Council of the City of Huron:

SECTION 1. That Council conditionally approves a funding commitment to the US 6 Connectivity Corridor Project not to exceed \$1,000,000.00, provided: (a) the expenditure of funds is not required prior to calendar year 2023, and (b) said funds are available and sourced exclusively from the anticipated Sawmill Creek Tax Increment Financing Project.

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22.

SECTION 3. That this Resolution shall be in full force and effect from and immediately after its adoption.

Monty Tapp, Mayor

ATTEST:

Clerk of Council

ADOPTED: 1 2 APR 20