

RECORD OF RESOLUTIONS

Resolution No. 25-035 Passed on August 4th, 2025

RESOLUTION 25-035 TO APPROVE CONSENT LEGISLATION IN REGARD TO OHIO DEPARTMENT OF TRANSPORTATION PROJECT 109072 MADISON COUNTY US 42 12.35. PID NO. 109072.

WHEREAS, The following is enacted by the LPA (Local Public Agency) Village of West Jefferson of Madison County, OH Resolution 25-035 and,

SECTION I - Project Description

WHEREAS, the Village of West Jefferson (LPA, Local Public Agency), Madison County, OH has identified the need for the described project:
Pavement repairs on US 42 from mile marker 12.32-12.973 including widening lanes and adjusting traffic signals and controls.

NOW THEREFORE, BE IT ORDAINED by the Village of West Jefferson of Madison County, Ohio, Village of West Jefferson Council, and

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

- a) The State shall assume and bear 100% of all of the costs of the improvement.
- b) The LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of way costs include eligible utility costs.

SECTION V - Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall:

- (a) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116;
- (b) provide ample financial provisions, as necessary, for the maintenance of the Project;
- (c) maintain the right-of-way, keeping it free of obstructions; and
- (d) hold said right-of-way inviolate for public highway purposes.

SECTION VI - Authority to Sign

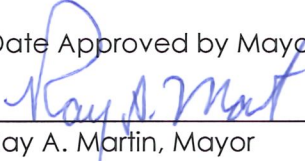
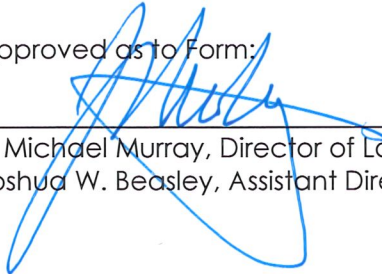
The Mayor and Public Service Director of said Village of West Jefferson is hereby empowered on behalf of the Village of West Jefferson to enter into contracts with the Director of Transportation which is necessary to complete the above described project.

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WHEREFORE, this Resolution shall be in full force and effect from and immediately after the passage and approval by the Mayor.

Passed this 4th day of August, 2025

 8-4-25 Date Jennifer Warner President of Council	Date received by Mayor 8-5-25 Date Approved by Mayor 8-5-25  Ray A. Martin, Mayor
ATTEST:  8-5-25 Date Tisha Edwards Clerk of Council	Sections Vetoed:
Approved as to Form:  J. Michael Murray, Director of Law, or Joshua W. Beasley, Assistant Director of Law	8/6/25 Date

CERTIFICATE OF COPY
STATE OF OHIO

Village of West Jefferson of Madison County, Ohio, Tisha L. Edwards, as Clerk of Council of the LPA
Village of West Jefferson of Madison County, Ohio, do hereby certify that the forgoing is a true and LPA
correct copy of Resolution 25-035 adopted by the legislative authority of the said Village of West Jefferson on the 4th day of August 2025 that the publication of such Resolution 25-035 has been LPA
made certified of record according to law; that no proceedings looking to a referendum upon such
Resolution have been taken; and such that Resolution 25-035 and certificate of publication thereof
of record in Resolution 25-035.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if
applicable, this 4th day of August, 2025.

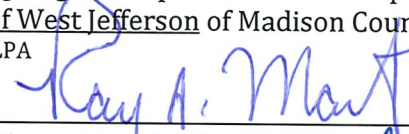
VILLAGE SEAL

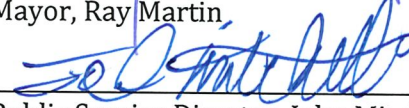

Clerk

Village of West Jefferson of Madison County, Ohio
LPA

(If the LPA is designated as a Village then the "Village Seal" is required. If no Seal, then a letter
stating "No Seal is required to accompany the executed legislation.)

The foregoing is accepted as a basis for proceeding with the project herein described. For the
Village of West Jefferson of Madison County, Ohio.
LPA

Attest:  , Date 8-5-25
Mayor, Ray Martin

Attest:  , Date 8-05-2025
Public Service Director, John Mitchell

For the State of Ohio

Attest: _____ , Date _____
Director, Ohio Department of Transportation