RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. 2026-11-R *Passed* 10-19 *, 20* 2026

PID No.: 101620

PRELIMINARY LEGISLATION

Consent

Rev. 6/26/00

Resolution#: 2026-11-R

County/Route/Section: FAI/PER/HOC SR 664/312 VAR

The following is a/an Resolution enacted by the Village of Bremen of Fairfield County, Ohio, hereinafter referred to

as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the Ohio Department of Transportation (ODOT) has determined the need for the described project:

Resurfacing and related work on S.R. 664 and S.R. 312 in Fairfield, Perry, and Hocking Counties. Coordination with PID 120639. Scope of work within the village will include resurfacing andM replacement of curb ramps as needed.

NOW THEREFORE, be it ordained by the Village of Bremen of Fairfield County, Ohio.

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 development and construction of the above described project as follows:

1. The LPA gives consent for the above improvement, and

2. The LPA further agrees to pay 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

If village owned utilities, within a corporation limit or in a private easement outside corporation limits, need to be relocated due to this ODOT project, the village will be reimbursed for any relocation work; ODOT will perform the coordination, relocation, and reimbursement which shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

If other public and private utilities need to be relocated due to this ODOT project they will not be reimbursed for relocation; with exceptions due to an easement, etc.

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SECTION V – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C.,

Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI Authority to Sign

The LPA hereby authorizes, Billy Robinette of the Village of Bremen is hereby empowered on behalf of the Village of Bremen to enter into agreements with the Director of Transportation which are necessary to complete the above described project.

CERTIFICATE OF COPY

STATE OF OHIO

Village of Bremen of Fairfield County, Ohio

I, Lydia Carter, as Fiscal Officer of the Village of Bremen of Fairfield County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2026-11-R adopted by the legislative Authority of the said Village of Bremen on the 19th day of October, 2026. That the publication of such Resolution has been made and certified of record according to Law; that no proceedings looking to a referendum upon such Resolution have been taken; and that such Resolution and certificate of publication thereof are of record in _____, Page _____.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable,

this 19th day of October 2026.

Lydia Carter

(Fiscal Officer)

(SEAL) Village of Bremen of Fairfield County, Ohio

The aforegoing is accepted as a basis for proceeding with the project herein described. For the Village of Bremen of Fairfield County, Ohio.

Attested: Lydia Carter Fiscal Officer Lydia Carter

Date 10-19-2026

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For the State of Ohio

Attested: _____ _____

(Director, Ohio Department of Transportation)

Date 10-19-20026

SECTION VII-Emergency measure

If required, Resolution is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, as an emergency measure, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed: October 19th, 2026.

(Date)

Attested: _____ Mayor

(Fiscal Officer) (Contractual Agent of LPA – title)

Lydia Carter - Fiscal Officer

Village Administrator

Motion to waive three reading rule: J. Schmeltzer

Second: C. Roush

Yeas: 6 Nays: 0 Abstain: 0

Motion to pass resolution 2026-11-R: C. Roush

Second: J. Schmeltzer

Yeas: 6 Nays: 0 Abstain: 0

Passed in Council this 19th day of October, 2026.

_____

Anthony Taylor, Mayor

ATTEST:

_____

Lydia Carter, Fiscal Officer