

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 19-027

**TO APPROVE FIRST AMENDMENT TO JOINT COOPERATION AGREEMENT FOR
THE DORR STREET INTERCHANGE WITH I-475 IMPROVEMENT PROJECT**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on December 2, 2019, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., Trustee Robert Bethel, Trustee Andrew Glenn, Trustee

Trustee Tom Anderson Jr. moved the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Springfield Township, Lucas County, Ohio (the "Township") and the Board of Lucas County Commissioners (the "County") desire the construction of a new multilane roundabout interchange on I-475 at Dorr Street, the increasing of the existing 2 through lanes on Dorr Street to 4 through lanes with a center two-way left turn lane between McCord Road and Holland-Sylvania Road, and the construction of a roundabout at the first intersection west of the interchange (the "Project"); and

WHEREAS, the Project reasonably can be expected to contribute to the prosperity, safety, and welfare of the people in the Township and to promote business and commerce in the Township provided that appropriate development opportunities are available to support the Project; and

WHEREAS, the Project is being undertaken in cooperation with the Lucas County Transportation Improvement District and the Ohio Department of Transportation ("ODOT"); and

WHEREAS, Project funding requires that a portion of the cost of planning, design, development, construction and financing of the Project be paid by Local Share; and

WHEREAS, the Township has adopted Resolution 18-029 to approve the terms of a Joint Cooperation Agreement to provide for the payment of the Local Share among the Township, the County and a Private Sector participant, as well as other terms relative to the Project, which said Joint Cooperation Agreement has been signed by all the parties thereto; and

WHEREAS, the parties to the Joint Cooperation Agreement now desire to amend that Agreement to increase the Local Share in furtherance of participating in an Ohio Department of Transportation financial incentive to encourage timely completion of the Project by August 1, 2021 and to revise certain provisions of the Agreement regarding the Private Sector Escrow Agreement; and

WHEREAS, timely completion of the Project by August 1, 2021 is in the best interests of the Township and its residents.

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NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Lucas County, Ohio:

1. The First Amendment to Joint Cooperation Agreement for the Dorr Street Interchange with I-475 Improvement Project by and between the Board of Trustees of Springfield Township, Lucas County, Ohio, the Board of Lucas County Commissioners and Kott Enterprises, Ltd., an Ohio limited liability company, substantially in the form attached hereto as Exhibit A and incorporated herein by reference, hereby is approved, with such changes that are not inconsistent with this Resolution, are not substantially adverse to the Township and are approved by the Township Administrator and Law Director, all of which shall be evidenced conclusively by the execution of the First Amendment to Joint Cooperation Agreement for the Dorr Street Interchange with I-475 Improvement Project by the Trustees.
2. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Trustee Andrew Glenn seconded the motion and roll was called on the question of its adoption. Vote was as follows:

<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	YES
Robert Bethel	YES
Andrew Glenn	YES

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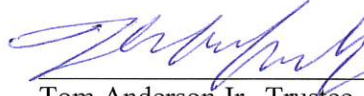
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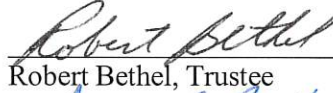
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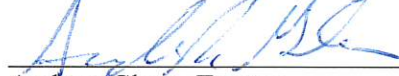
Barbara Dietze, Fiscal Officer
December 2, 2019 Regular Trustee Meeting



Tom Anderson Jr., Trustee



Robert Bethel, Trustee



Andrew Glenn, Trustee

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Exhibit A to Township Resolution

**First Amendment to Joint Cooperation Agreement
for the Dorr Street Interchange with I-475 Improvement Project**

(Attached hereto)