

The Board of Trustees of Harris Township, Allen Township, and Carroll Township, Ottawa County, Ohio, met in special session at the Ottawa County Engineer's Office, 8247 W State Route #163, Oak Harbor, Ohio on August 30, 2022 with the following in attendance:

Harris Township: Donald Greenhill II, Beverly Haar, Jerald Haar, Laura Hazel
Allen Township: Craig Blausey, Ernest Cottrell, Dennis Hartman
Carroll Township: James Meek, Sandra Shearon

Jerald Haar, Harris Township made the motion, second by **James Meek, Carroll Township** to adopt the following resolution:

Resolution Number: **HAC-2022-01**
Walbridge East TR #68, Martin-Williston TR #7 (Allen & Harris Township sections),
Bier TR #97 & Witty TR #50 Roads Resurfacing
Issue I Round 37 Ohio Public Works Grant/Loan Application
Cooperation Agreement
Date **August 30, 2022**

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, Harris Township, Allen Township and Carroll Township are planning to make capital improvements to various roads in their respective townships, and

Whereas, the infrastructure improvements are considered to be a priority need for the communities and are qualified under the OPWC program, and

Whereas Harris, Allen and Carroll Townships will execute a cooperation agreement for a joint road resurfacing project under Ohio Public Works Commission Issue 1, Round 37, in the amount of \$685,800.00.

Be it resolved, Harris Township, Allen Township, and Carroll Township, all of Ottawa County, Ohio, agree to enter into a cooperative agreement to submit an application to the Ohio Public Works Commission for the Walbridge East TR #68, Martin-Williston TR #7 (Allen & Harris Township sections), Bier TR #97 & Witty TR #50 Roads Resurfacing Project, and

Resolved, further agree to the following:


1. Harris, Allen and Carroll Townships agree to provide a percentage of the total project costs based upon the Engineer's Estimates for their individual road projects. The preliminary ratio of cost sharing is:

Harris Township:	\$212,400 or 31%
Allen Township:	\$311,800 or 45.5%
Carroll Township:	\$161,600 or 23.5%
2. All participants agree that the proportions listed above are preliminary and subject to change based upon the final construction costs of each road in the application. It is further agreed that any loan funding received through this application will be split among the townships according to the percentage of final construction costs for this project.
3. Harris, Allen and Carroll Townships will be responsible for cost overages for only their roads.
4. Harris, Allen and Carroll Townships agree to pay their portion of the costs as invoiced by the County Engineer.
5. Allen Township and Carroll Township agree to submit their loan payments, if any, to Harris Township a minimum of 30 days prior to the Ohio Public Works loan repayment due date.

6. Harris Township agrees to submit loan payments to the Ohio Public Works Commission on behalf of all parties by the due date.
7. Harris Township, Allen Township and Carroll Township authorize the following:
 - Section 1: Harris Township to serve as lead applicant
 - Section 2: Beverly Haar, Harris Township Trustee, is hereby authorized and directed to apply to the OPWC for funds for the above described project.
 - Section 3: Beverly Haar, Harris Township Trustee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

The resolution was duly adopted this 30th day of August, 2022.

Harris Township:



Donald Greenhill II


Beverly Haar


Gerald Haar

Allen Township:


Craig Blausey


Ernest Cottrell


Dennis Hartman

Carroll Township:


James Meek

Jordan Moore


Sandra Shearon

I, Laura Hazel, Fiscal Officer of Harris Township, Ottawa County, Ohio, hereby do certify that the above Joint Board entered into this agreement this 30th day of August 2022 in a special meeting as stated.


Laura Hazel
Harris Township Fiscal Officer