

**CITY OF HILLSBORO, OHIO
RESOLUTION NO. 24-23**

**A RESOLUTION TO ENTER INTO A CONTRACT WITH DLZ OHIO INC. FOR THE DESIGN OF
THE RAILS TO TRAILS TAP GRANT PROJECT AND DECLARING AN EMERGENCY**

WHEREAS, pursuant to Ohio Revised Code Sections 153.65 – 153.73, the City of Hillsboro solicited statements of qualifications for engineering services concerning the Rails to Trails TAP Grant Project; and

WHEREAS, the City of Hillsboro has determined that DLZ Ohio Inc. is the most highly qualified firm for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HILLSBORO, STATE OF OHIO, WITH 2/3 OF ALL COUNCIL MEMBERS CONCURRING THAT:

SECTION 1: That the Safety Service Director is hereby authorized and directed to execute all necessary documents with DLZ Ohio Inc. for the design of the Ohio Department of Transportation Rails to Trails PID 120015 project.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution is declared to be an emergency measure, and Council has dispensed of three necessary readings and is essential to the immediate preservation of the public health, safety, and welfare of the residents of the City of Hillsboro, Ohio, more particularly, for the reason that it is necessary to take immediate action to secure design services, and shall become effective at the earliest date allowed by law.

Passed this 15th day of August, 2024.


Tom Eichinger, Council President

Attest:


Whitney Aliff, Clerk of Council

Approved:


Justin Harsha, Mayor

Date: 8/15/2024

Prepared by the City Law Director.