Date: March 29, 2016

Resolution No. 16-277

Title: Approval and Transfer of Funding for the Lucas County Transportation Improvement District (LCTID)

Department/Agency: Lucas County Engineer’s Office

Contact: Keith G. Earley, Lucas County Engineer

Summary/Background: The Lucas County Transportation Improvement District (the “LCTID”) was established in an effort to further enhance and promote transportation improvements and capital improvements within Lucas County (the “County”) and the region, and to participate in a cooperative county-wide coalition to take advantage of the opportunities and benefits made available only through a TID to plan, construct and improve highways, roads, bridges, interchanges and accompanying capital improvements and development throughout the County;

The LCTID is authorized by ORC Chapter 5540 (1) to finance, construct, maintain, repair and operate street, highway, and other transportation projects; and (2) to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure, and to implement and effect a regional approach to transportation improvements;

The transportation projects undertaken by the LCTID pursuant to ORC Chapter 5540 are essential governmental functions and will contribute to the improvement of the prosperity, health, safety, and welfare of the people of the County, and local political subdivisions within the County, including, but not limited to, the Cities of Maumee and Toledo (the “Cities”) and Springfield and Monclova Townships (the “Township”), and of the State, and the exercise by the LCTID of the authority granted by ORC Chapter 5540 is consistent with and will promote industry, commerce, distribution, and research activity in the County and the State;

The LCTID, pursuant to R.C. 5540.03 is authorized to take such actions, receive such funding, and enter into all agreements necessary or incidental to performance of its functions and the execution of its powers to effect its purposes and transportation projects;

The LCTID recognizes, consistent with its charter, mission and in the development of its projects under ORC Chapter 5540 as established by its Board of Trustees, that it is a priority to engage and cooperate to the greatest extent practical in related efforts and with the County;

The County and the LCTID, in coordination and cooperation with the Lucas County Engineer’s Office (“LCEO”) intends to further develop, facilitate, enhance, fund and promote transportation improvements within the County, the Cities and the Townships, and the region, through intergovernmental cooperation and coordination by the LCTID and the LCEO. The LCEO is again requesting Board of Lucas County Commissioners (BLCC) to approve the transfer of monies from its License Plate and Gas Tax Fund in the amount of $75,000.00 (2040-2921) to and into the LCTID’s General Fund, for costs per ORC Section 5540.01(D) in relation to the LCTID road and bridge improvement projects in coordination with the LCEO (hereinafter referred to as the “LCTID Funding”);
March 29, 2016

Approval and Transfer of Funding for the Lucas County Transportation Improvement District (LCTID)

Page 2

The BLCC and the LCTID, in furtherance of these goals, intend, pursuant to ORC Sections 5540.02 (F) and 5540.03(A)(10), to confirm, approve and ratify the appropriation, assignment and/or transfer of the LCTID Funding for furthering its program of projects and related operations in coordination with the LCEO;

Budget Impact:  2040-2921-512800

Statutory Authority/ORC:  *Ohio Revised Code*, Sections 5540.02 (F) and 5540.03(A)(10)

Commissioner Contrada offered the following resolution:

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. That the Lucas County Board of Commissioners does hereby confirm, approve and ratify the appropriation, assignment and/or transfer of $75,000.00 to the LCTID for its use, in furtherance of its program of projects and related operations in coordination and cooperation with the LCEO, which will benefit the County as set forth in this resolution.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Action Taken:

Commissioner Contrada voted yes
Commissioner Gerken voted yes
Commissioner Skeldon Wozniak voted yes

[Signature]

Jody L. Balogh, Clerk