

RESOLUTION 2026.01

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE MAINTENANCE OF A SEGMENT OF 3BS AND K ROAD FROM US36/37 TO CHESHIRE ROAD

WHEREAS, the City of Sunbury (the “City”) is required to provide for maintenance of 3Bs and K Road to fulfill commitments previously made to annex land west of I-71 ; and

WHEREAS, the City wishes to join the Berlin Township Board of Trustees (“Berlin”) and the Berkshire Township Board of Trustees (“Berkshire”) in the maintenance and improvement of Three B’s and K Road between Cheshire Road (CR 72) and US36/SR37 for the mutual benefit of all parties and the convenience and welfare of the public; and

WHEREAS, the City, Berlin and Berkshire wish to memorialize certain terms and set forth the responsibility for maintenance and improvement of said portion of Three B’s and K Road; and

WHEREAS, Council now wishes to authorize the City Manager to enter into an Intergovernmental Agreement for Road Maintenance. A copy of the Intergovernmental Agreement is attached hereto as exhibit A.

NOW THEREFORE, BE IT RESOLVED by the Council for the City of Sunbury, Delaware County, State of Ohio, that:

SECTION I: The Council for the City of Sunbury hereby approves the Intergovernmental Agreement between the City of Sunbury, the Berlin Township Board of Trustees, and the Berkshire Township Board of Trustees. A copy of the Intergovernmental Agreement attached hereto as exhibit A.

SECTION II: The City Manager is hereby authorized to execute the Intergovernmental Agreement Between the City of Sunbury, the Village of Galena, the Berlin Township Board of Trustees, and the Berkshire Township Board of Trustees as required and any other related or necessary documents consistent with this legislation, provided that the Intergovernmental Agreement Between the City of Sunbury, the Berlin Township Board of Trustees, and the Berkshire Township Board of Trustees shall be substantially in the form presented to this Council, with such changes not inconsistent with this Resolution as shall be agreed to by the City Manager, the Director of Law and the Director of Finance with the execution by the City Manager, the Director of Law, and Director of Finance constituting conclusive evidence of such approval.

SECTION III: It is found and determined that all formal actions of this Council concerning and related to the adoption of this Resolution were adopted in open meetings of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were meetings open to the public, and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

WHEREFORE, pursuant to Section 4.07 of the Charter of the City of Sunbury, this Resolution shall be in effect immediately after its passage.

VOTE ON SUSPENSION OF THE RULES

YEAS

NAYS

VOTE ON RESOLUTION 2026.01

YEAS

NAYS

PASSED: _____, 2026

Joseph St. John, Mayor

ATTEST:

Alyssa Graziano, Clerk of Council

CERTIFICATION

I hereby certify on this ____ day of _____, 2026, that the foregoing is a true and accurate copy of the Resolution passed at the meeting held on _____, 2026 of the City of Sunbury, County of Delaware, State of Ohio.

Alyssa Graziano, Clerk of Council