

Mrs. Proctor introduced the following resolution and moved its passage:

RESOLUTION NO. 102-19  
**APPROVING AGREEMENT FOR CONTRIBUTION OF FUNDS  
AND CONSTRUCTION OF ROAD IMPROVEMENTS WITH WASHINGTON COUNTY AND  
THE OHIO DEPARTMENT OF TRANSPORTATION**

The Superintendent recommends approval of an agreement for contribution of funds and construction of road improvements with Washington County (the "County") and the Ohio Department of Transportation ("ODOT") and requests authority to enter into such agreement on behalf of the Board.

Rationale:

1. The Warren Local School District Board of Education ("Board") previously approved the construction of a new elementary school, an addition to its middle school, a new high school, and other associated improvements (the "Project").
2. As part of the Project, the Board had a traffic impact study performed to determine the impact that the Project will have on the surrounding traffic patterns.
3. The traffic impact study concluded that certain site access safety improvements on and around the District Parcel, as more particularly described in the Agreement, are critical and necessary to the daily operation of the new school facilities in order to enhance and ensure the safety of the traveling public accessing the District Project, including the students and staff of the Warren Local School District ("Road Improvements").
4. Based on the traffic impact study, the Board, ODOT, and the County have negotiated an agreement wherein ODOT and the County will procure, and the Board will partially finance, the Road Improvements (the "Agreement"); specifically, the Board's financial contribution under the Agreement for the Road Improvements project shall not exceed \$284,560.75.

The Warren Local School District Board resolves as follows:

1. The Board approves the Agreement for contribution of funds and construction of road improvements with the County and ODOT.
2. The Board authorizes the Superintendent and other administrators to enter into such agreement on behalf of the Board and execute any necessary documentation to do so.

Mrs. West seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: Mr. Allen, Mr. Brackinridge, Mr. Cunn, Mrs. Proctor, Mrs. West      NAYS: none

The resolution passed.

The foregoing is a copy of the action taken by the Warren Local School District Board of Education at its meeting on December 16, 2019.

Date: December 16, 2019

Melcie Wells  
Melcie Wells, Treasurer  
Warren Local School District