

RESOLUTION 24-11
RE: CRISI GRANT APPLICATION WITH THE CITY OF COLUMBUS

A RESOLUTION SUPPORTING THE OHIO RAIL DEVELOPMENT COMMISSION'S CONTINUED PARTNERSHIP AND DEVELOPMENT OF A CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS GRANT ("CRISI") APPLICATION TO BE SUBMITTED BEFORE THE 2024 DEADLINE AND DETERMINING THE APPROPRIATENESS OF ASSISTANCE PROPOSED TO BE PROVIDED TO CITY OF COLUMBUS UNDER CHAPTER 4981 OF THE OHIO REVISED CODE.

WHEREAS, this Commission as the Ohio Rail Development Commission ("ORDC") created by Chapter 4981 of the Ohio Revised Code, has the responsibility of developing, promoting, and supporting safe, adequate and efficient rail service throughout the state under Chapter 4981 of the Ohio Revised Code (the "Act"); and

WHEREAS, the ORDC has the responsibility of reviewing and making recommendations to ORDC staff with respect to the assistance under Chapter 4981 of the Act proposed to be provided; and

WHEREAS, the ORDC has under consideration the provision of assistance under the Act to the City of Columbus (the "City"); and

WHEREAS, the ORDC staff has submitted to this ORDC a Request for Assistance submitted by the City; the determination of the Executive Director of the ORDC and the facts upon which such determination is based, that the proposed assistance will conform to the requirements of the Act and the terms of the proposed assistance; and

WHEREAS, the ORDC has reviewed such submissions and discussed them with the Executive Director and staff of the ORDC the proposed assistance; and

WHEREAS, on the basis of such review and discussions, the ORDC has determined that the provision of assistance to the City, as set forth in the ORDC staff's submissions, is appropriate; and

WHEREAS, the ORDC will participate in the funding and jointly submit an application with the City on or before the 2024 deadline; and

WHEREAS, the ORDC is charged by ORC 4981.03(A)(1) with developing, promoting and supporting safe, adequate and efficient rail service throughout the state; and

WHEREAS, ORC 4981.14 gives the ORDC the authority to do all acts necessary and proper to carry out the powers expressly granted to the Commission; and

WHEREAS, Article IV Section 3(b)(1)(2)(4) and (5), Section 7 and Article VI, Section 2 of the ORDC by-laws authorizes the ORDC Executive Director to enter into any and all agreements necessary to implement this Request for Assistance.

NOW, THEREFORE, BE IT RESOLVED by the ORDC of the State of Ohio:

Section 1. That the ORDC determines that the assistance proposed in Exhibit A to be provided under the Act to assist the City with the Project (as defined below) is appropriate.

Section 2. That the ORDC approves the proposed assistance to the City, the nature, amount and terms of which are summarized in Exhibit A attached hereto.

Section 3. That the Rail Project under contemplation by this Resolution shall be appended to Appendix C - Consider for Federal Grant Application of the State Rail Plan.

Moved By: Commissioner Biehl
 Seconded By: Commissioner Lozier

Howard Wood for

Scott Corbitt, Chairman	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Recused
Allen Biehl	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Recused
Laura Doerger-Roberts	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Recused
Solomon Jackson	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstained	<input checked="" type="checkbox"/>	Recused
Frederick Lampe	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Recused
William Lozier	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Recused
Jack Marchbanks, Ph.D.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Recused
Eric Richter	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Recused
Scott Ryan for Lydia Mihalik	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Recused
Thomas Zitter	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Recused

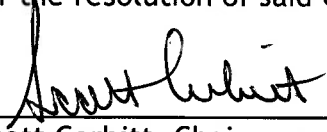
ORDC ACTION:

Motion Approved ✓
 Motion Denied

Other Action _____
 Date 3/21/24

CERTIFICATE

I, the undersigned Chair of the ORDC, hereby certify that the foregoing is a true and correct record of the resolution of said ORDC.



Scott Corbitt, Chairman

3/21/24
Date

EXHIBIT A

A grant to the City pursuant to Section 4981.032 of the Ohio Revised Code in the amount of up to Three Million Three Hundred Twenty-Nine Thousand Nine Hundred Twenty-Four dollars (\$3,329,924) (the "ORDC Grant") for a grade separation project at Hilliard-Rome Road in the City of Columbus (the "Project").

The ORDC Grant is subject to the following conditions:

1. The City must meet all standard ORDC program requirements, including any applicable prevailing wage provisions, in expending the ORDC Grant.
2. The City shall be responsible for any and all costs in excess of the ORDC Grant.
3. This funding approval is contingent upon the award of a federal CRISI grant for the Project and subject to the availability of appropriations.