

RESOLUTION NO. R-3-11

**A RESOLUTION CONSENTING AND APPROVING THE
INCREASE OF THE SPEED LIMIT ON STATE ROUTE 301
BETWEEN OLD MILL ROAD AND PARK DRIVE AT THE
SOUTH EDGE OF THE VILLAGE OF SPENCER FROM 35 MPH
TO 45 MPH AND DECLARING AN EMERGENCY**

BE IT RESOLVED by the Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein as follows:

Section 1. That this Council hereby approves and consents to the increase of the speed limit on State Route 301 between Old Mill Road and Park Drive at the south edge of the Village of Spencer from 35 mph to 45 mph.

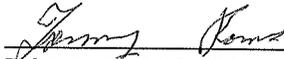
Section 2. That the Spencer Village Fiscal Officer is hereby directed to forward a certified copy of this Resolution to the Ohio Department of Transportation.

Section 3. That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Village of Spencer, Ohio, and for the particular reason that the speed zone inside Spencer Village limits on state routes needs to comply with Ohio statutes concerning speed limits as soon as reasonably possible; this Resolution shall take effect and be in full force immediately upon its passage.

PASSED: February 16, 2011

ATTEST:



TOMMY RAMEY, Mayor

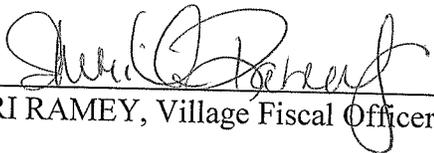


SHERI RAMEY, Village Fiscal Officer

CERTIFICATE

The undersigned Spencer Village Fiscal Officer hereby certifies that the foregoing is a true and exact copy of Resolution No. R-3-11 duly passed by Council for the Village of Spencer, Ohio, on the 16th day of February, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Spencer, Ohio, on this 16th day of February, 2011.



SHERI RAMEY, Village Fiscal Officer