

VILLAGE OF McDONALD, OHIO

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE MAYOR AND/OR FISCAL OFFICER OF THE VILLAGE OF MCDONALD, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED and declaring an emergency.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure;

WHEREAS, the Village of McDonald, Ohio, is planning to make capital improvements in 2018 to the following streets: Parkside Place (S. Termini to Massachusetts Ave.) and Ravine Drive South. The project will consist of full depth reconstruction on the edges of the roadway section, installation of underdrain, and 1.75” of resurfacing to correct failures throughout the system. The work includes the reconstruction of existing roadway cross-slope to improve drainage characteristics along with the adjustment or reconstruction of catch basins and water valve boxes located in the street section; and

WHEREAS, the infrastructure improvements hereinabove described are considered to be a priority need for the Village and constitute a qualified project under the Ohio Public Works Commission programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF McDONALD, COUNTY OF TRUMBULL, STATE OF OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING, that:

Section I. The Mayor and/or Fiscal Officer are hereby authorized to apply to the Ohio Public Works Commission for funds hereinabove described.

Section II. The Mayor and/or Fiscal Officer are hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section III. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings and in accordance with the provisions of Ohio Revised Code Section 121.22.

Section IV. This Resolution shall be passed as an emergency for the purpose of ensuring a timely application submittal to the State, and shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor

Attest to:

\_\_\_\_\_  
Fiscal Officer