CITY OF STRUTHERS

Resolution

| NO. | 19-063 | |
|------|--------|--|
| 110. | 17-003 | |

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS, AND TO EXECUTE CONTRACTS AND ACT AS CHIEF **EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2020, OPWC FUNDED PROJECT;** NAMELY THE YEAR 2020 RESURFACING PROJECT, AND TO DESIGNATE THE AUDITOR AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT AND TO DESIGNATE MS CONSULTANTS, INC. AS THE PROJECT MANAGER, AND **DECLARING AN EMERGENCY.**

WHEREAS, the City of Struthers hereby requests a grant in the amount of \$149,000.00 from the Ohio Public Works Commission for the Year 2020 Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Struthers, Mahoning County, Ohio, 3/4's of all members elected thereto concurring:

SECTION 1: That the Mayor is hereby authorized and directed to make application, enter into an agreement and execute appropriate documents and contracts with the Ohio Public Works Commission for the Year 2020 Resurfacing Project.

SECTION 2: That the Auditor is hereby designated as Chief Fiscal Officer relative to all grant documents pertaining to the Year 2020 Resurfacing Project.

SECTION 3: That MS Consultants, Inc. is hereby designated as Project Manager for the Year 2020 Resurfacing Project.

SECTION 4: That this Resolution is hereby declared to be an emergency necessary for the preservation of the public peace, health, safety, and welfare of the citizens of the City of Struthers. Said emergency exists by reason of the fact that it is necessary to submit a passed copy of this Resolution with the Project application to the Ohio Public Works Commission in order to secure appropriate funding for the Year 2020 Resurfacing Project.

| PASSED IN COUNCIL THIS2 | 27 th DAY | OFN | ovember_ | , 2019. |
|--------------------------------------|---------------------------|-------------------------|-----------------|---------|
| Megan R. Shorthouse CLERK OF COUNCIL | | y D. Frances DENT OF | | |
| FILED WITH THE MAYOR THIS | <u>27th </u> | DAY OF | November | , 2019. |
| | | n R. Shorth K OF COU | | |
| APPROVED BY THE MAYOR TH | IS <u>27th</u> | _DAY OF_ | <u>November</u> | , 2019. |
| | _Terry MAYO | P. Stocker DR | | |
| PUBLISHED IN THE HOMETOW | N JOURNAL | | | |
| DATE: <u>12/05/2019-12/12/2019</u> | | _ | | |
| Megan R. Shorthouse CLERK OF COUNC | IL . | | | |

Save: Resolution for 2020 Resurfacing Project