CITY OF STRUTHERS Resolution

NO. <u>21-064</u>

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 2022, OPWC FUNDED PROJECT; NAMELY THE YEAR 2022 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 \$149,500.00 from the Ohio Public Works Commission for the Year 2022 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 2022 Resurfacing Project.

SECTION 2: That the Auditor is hereby designated as Chief Fiscal Officer relative to all grant documents pertaining to the Year 2022 Resurfacing Project.

SECTION 3: That MS Consultants, Inc. is hereby designated as Project Manager for the Year 2022 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 by December 17, 2021 to the Ohio Public Works Commission in order to secure appropriate funding for the Year 2022 Resurfacing Project.

PASSED IN COUNCIL THIS <u>24th</u> DAY OF <u>November</u>, 2021.

<u>Megan R. Shorthouse</u> CLERK OF COUNCIL

Michael S. Patrick PRESIDENT OF COUNCIL

FILED WITH THE MAYOR THIS <u>24th</u> DAY OF <u>November</u>, 2021.

<u>Megan R. Shorthouse</u> CLERK OF COUNCIL

APPROVED BY THE MAYOR THIS <u>24th</u> DAY OF <u>November</u>, 2021.

<u>Catherine Cercone Miller</u> MAYOR

PUBLISHED IN THE HOMETOWN JOURNAL

DATE: <u>12/02/2021-12/09/2021</u>

<u>Megan R. Shorthouse</u> CLERK OF COUNCIL

Save: Resolution for 2022 Resurfacing Project