VILLAGE OF McDONALD, OHIO

RESOLUTION NO. 1893-23

A RESOLUTION AUTHORIZING THE MAYOR, VILLAGE ADMINISTRATOR 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 is planning to make capital improvements to Connecticut Avenue (New Jersey Avenue – E.7th Street) as part of the 2024 Street Resurfacing Program; 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:

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

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

<u>Section III.</u> 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.

<u>Section IV.</u> This Resolution shall be passed as an emergency to assure the immediate preservation of the public peace, health, or safety by allowing a timely application submittal to the State to obtain funds from the State, which in turn will allow the Village to further the health and safety of its residents with road improvements, and shall take effect and be in full legal force and effect from and after the earliest period allowed by law.

Passed in Council this 6^{th} day of December, 2023.

Attest to:

Mayor

Fiscal Officer