

VILLAGE OF McDONALD, OHIO

RESOLUTION NO. 1948-25

A RESOLUTION TO AMEND RESOLUTION NO. 1941-25 ALLOWING THE MAYOR, FISCAL OFFICER, AND/OR VILLAGE ADMINISTRATOR, ON BEHALF OF THE VILLAGE OF MCDONALD, OHIO, TO APPLY FOR SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG) FUNDS PROGRAMMED BY THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS (EASTGATE) TO CONSTRUCT THE 2030 STREET RESURFACING PROJECT, and declaring an emergency.

WHEREAS, the 2030 Street Resurfacing Project is of high importance; and

WHEREAS, this infrastructure rehabilitation is critically needed in the Village of McDonald, Ohio;

WHEREAS, the streets that will be included in the 2030 Street Resurfacing Project are in need of resurfacing; and

WHEREAS, Council desires to Amend Resolution No. 1941-25 to amend the Village's local share requirement.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE VILLAGE OF McDONALD, COUNTY OF TRUMBULL, STATE OF OHIO, WITH AT LEAST TWO-THIRDS (2/3) OF ITS MEMBERS CONCURRING:

Section I. That the Mayor, Fiscal Officer, and/or Village Administrator are hereby authorized on behalf of the Village of McDonald to apply for Surface Transportation Block Grant Program (STBG) funds programmed by the Eastgate Regional Council of Governments for the following improvement project:

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| Project Name: | 2030 Street Resurfacing Project |
| Project Description: | Resurfacing of Olive St. and W. 2 nd St |
| Project Termini: | At the Northwest corporation limit on Olive Street in the Village of McDonald traveling East to the intersection of Second Street. Then turning the corner onto Second Street travelling West on Second Street and ending at the intersection of McDonald Avenue. |
| Estimated Cost: | \$1,185,643.00 |

Section II. Resolution No. 1941-25 is hereby repealed with the passage of this Resolution.

Section II. That the Village of McDonald acknowledges and understands the Eastgate "Funding Policy Guidelines" and confirms, to the best of its knowledge, that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required in the amount of \$237,129.00 to match federal funds.

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Section III. That 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. That to preserve the public peace, health, welfare and safety, and for the further reason that the immediate effectiveness of this Resolution is necessary so the Village may timely apply for funding within the next 10 days, this Resolution is hereby declared to be an emergency measure 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 20th day of November, 2025.

Mayor

Attest to:

Fiscal Officer