

CITY OF HUBBARD, OHIO
RECORD OF ORDINANCES AND RESOLUTIONS

THE FRED PROCTER CO., CINTI, O.

RESOLUTION NO.522.....

ORDINANCE NO.

PASSED*April 18*..... 20*22*....

A FINAL RESOLUTION

AUTHORIZING THE CITY OF HUBBARD, TRUMBULL COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY, (LPA) TO ENTER INTO AN AGREEMENT AND COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF SIDEWALK ALONG MYRON STREET. ODOT PID NO. 101248.

WHEREAS, on the **20th day of December, 2021**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of the construction of sidewalk along Myron Street between just west of Stewart Street and Main Street (U.S. 62), including curb, curb ramps, driveways, retaining wall, and signage, lying within the City of Hubbard; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the city limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of **Seventy-Six Thousand Seven and.....00/100 Dollars, (\$76,007.00)**, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above- described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HUBBARD, TRUMBULL COUNTY, STATE OF OHIO, THAT:

SECTION 1: That the estimated sum of **Seventy-Six Thousand Seven and.....00/100 Dollars, (\$76,007.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost of and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.

SECTION 2: The LPA hereby requests the Director of Transportation to proceed with the aforesaid highway project.

SECTION 3: That the LPA enter into a contract with the State, and that the **Mayor** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

SECTION 4: That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

SECTION 5: All prior legislation or parts thereof in conflict with this Resolution are hereby repealed.

SECTION 6: All formal actions of the City Council of Hubbard, Ohio relating to the adoption of this Resolution, and all deliberations of the City Council of Hubbard, Ohio and any of its committees leading to such action, were in meetings open to the public as required by law.

PASSED IN COUNCIL THIS 18TH DAY OF APRIL, 2022.

William Williams
PRESIDENT OF COUNCIL

ATTEST:
Jamie Brown
CLERK OF COUNCIL

APPROVED:
Stephen A. Kell
MAYOR

APPROVAL DATE: 4-18-22

FIRST READING: 4-18-22

SECOND READING: _____

THIRD READING: _____

I hereby certify that the foregoing Resolution was published in The News of Hubbard on the dates hereinbelow set forth and was posted at the Hubbard City Municipal Building and the Hubbard Police Department on the day hereinbelow set forth.

DATES OF PUBLICATION: _____ POSTED: _____
_____ day of _____, 2022 20TH day of April, 2022
_____ day of _____, 2022
_____ day of _____, 2022

CERTIFICATION

This is to certify that we have compared the foregoing copy of the Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 18TH day of April, 2022, and that the same is a true and correct copy of the record of the Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume _____, at Page _____, and under date of APRIL 18, 20 22.

Legislative Authority of the
City of Hubbard, Ohio


Mayor


Clerk (Secretary Ex-Officio)