

CITY OF HUBBARD, OHIO  
RECORD OF ORDINANCES AND RESOLUTIONS

GOVERNMENT FORMS AND SUPPLIES E2202235KV

RESOLUTION NO. 2-23.....

ORDINANCE NO. ....

PASSED June 19.....

2023.....

A RESOLUTION

AUTHORIZING MS CONSULTANTS, INC., AS AGENT AND PROJECT MANAGER FOR THE CITY OF HUBBARD, OHIO, FOR THE PURPOSE OF SUBMITTING AN APPLICATION FOR ISSUE II MONIES AND TO EXECUTE ALL NECESSARY CONTRACTS AND ADMINISTER IMPLEMENTATION OF THE PROJECT WITH RESPECT TO THE 2024 STREET RESURFACING PROJECT.

WHEREAS, the City of Hubbard, Ohio is seeking Issue II funding from the Ohio Public Works Commission (OPWC) for street resurfacing projects; and

WHEREAS, the City Council of Hubbard, Ohio, realizes a need to undertake and implement these capital improvements; and

WHEREAS, it is necessary to designate a project manager, chief executive, and fiscal officers for such a project; and

WHEREAS, it is prudent to authorize a representative to act as agent and project manager for the City of Hubbard, Ohio, in the administration of Issue II monies and ms consultants, Inc., has demonstrated a desire to act as agent and project manager for the City of Hubbard, Ohio, to apply for Issue II funds before the year 2024 program application deadline.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Hubbard, Trumbull County, Ohio:

SECTION 1: ms consultants, Inc., is hereby authorized and directed to act as agent and project manager for the 2023 Street Resurfacing Project and further, for the administration and application of Issue II monies, including but not limited to, submission of all proper applications and execution of necessary contracts, according to the provisions of law, for the issuance and participation of the City of Hubbard, Ohio, in the Issue II program for the 2024 Street Resurfacing Project.

SECTION 2: The Mayor and Service Director of the City of Hubbard, Ohio, are hereby authorized and directed to enter into all necessary agreements and execute all necessary and appropriate documents and contracts with the Ohio Public Works Commission (OPWC), and other related contracts (excluding construction contracts which will require separate bidding and award legislation) for the 2024 Street Resurfacing Project. The Auditor of the City of Hubbard, Ohio is designated as Chief Fiscal Officer of the City relative to all grant documents pertaining to said project.

SECTION 3: All prior Resolutions or parts thereof in conflict with this Resolution are hereby repealed.

SECTION 4: 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 meeting open to the public as required by law.

PASSED IN COUNCIL THIS 19<sup>TH</sup> DAY OF June, 2023.

ATTEST:

Larrie Brown  
CLERK OF COUNCIL

William Williams  
PRESIDENT OF COUNCIL

APPROVED:

  
MAYOR

APPROVAL DATE: 6-19-23

FIRST READING: MAY 15, 2023

SECOND READING: JUNE 5, 2023

THIRD READING: JUNE 19, 2023

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:

\_\_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_ day of \_\_\_\_\_, 2023

POSTED:

20<sup>TH</sup> day of June, 2023