

CITY OF HUBBARD, OHIO  
RECORD OF ORDINANCES AND RESOLUTIONS

THE FRED PROCTER CO., CINTI, O.

RESOLUTION NO. 4-19

ORDINANCE NO.

PASSED July 8 20 19

A RESOLUTION

A RESOLUTION AUTHORIZING THE CITY OF HUBBARD, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF SR 304 LYING WITHIN THE CITY OF HUBBARD, ODOT PID NO. 98509.

**WHEREAS**, on the 21<sup>st</sup> day of May, 2018, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of resurfacing East Liberty Street (S.R. 304) between South Main Street and the Hubbard Eastern Corporation Limit, including minor work on two structures and pavement markings, 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.

In view of the fact that the LPA's share of the project is now estimated in the amount of One Hundred Seven Thousand Two Hundred Twelve and 00/100 Dollars, (\$107,212.00) LESS OPWC in the amount of One Hundred Seven Thousand Two Hundred Twelve and 00/100 Dollars (\$107,212.00) leaving a balance of Zero and 00/100 Dollars, (\$0.00), therefore, the City will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

**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 same to this legislative authority; and

**WHEREAS**, this legislative authority 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 LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION 2: That the LPA enter into a contract with the State, and that Service Director be, and is hereby authorized to execute said contract for improving the described project.

SECTION 3: That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

SECTION 4: All prior legislation or parts thereof in conflict with this Resolution are hereby repealed.

SECTION 5: 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.

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THE FRED PROCTER CO., CINTI, O.

RESOLUTION NO. 4-19  
ORDINANCE NO. \_\_\_\_\_

PASSED July 8 2019.

PASSED IN COUNCIL THIS 8<sup>TH</sup> DAY OF JULY, 2019.

William Williams  
PRESIDENT OF COUNCIL

ATTEST:  
Jamie Brown  
CLERK OF COUNCIL

APPROVED:  
John D. Paul  
MAYOR

APPROVAL DATE: 7-8-19

FIRST READING: JULY 8, 2019

SECOND READING: \_\_\_\_\_

THIRD READING: \_\_\_\_\_

This is to certify that we have compared the foregoing copy of 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and that the same is a true and correct copy of the record of said 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 \_\_\_\_\_, 20\_\_\_\_.

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 \_\_\_\_\_, 2019  
\_\_\_\_\_ day of \_\_\_\_\_, 2019  
\_\_\_\_\_ day of \_\_\_\_\_, 2019  
POSTED: \_\_\_\_\_ day of \_\_\_\_\_, 2019