VILLAGE OF ELMORE

RESOLUTION NO. 05-23

A RESOLUTION OF THE VILLAGE OF ELMORE TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT WITH M&B ASPHALT CO. INC. TO COMPLETE RESURFACING OF OHIO AVE., ELM ST. AND BUCKEYE ST.

WHEREAS, The Village of Elmore, Ohio met in regular session on the $\frac{1}{2}$ day of May 2023; and

WHEREAS, it was duly moved and seconded for the adoption of the following Resolution; and

WHEREAS, The Village of Elmore is in the process of resurfacing the streets of Ohio Avenue, Elm Street, and Buckeye Street; and

WHEREAS, M&B Asphalt Co. Inc of Old Fort Ohio, has the ability to complete the work with the necessary labor, equipment and materials;

NOW THEREFORE, BE IT RESOLVED, BY THE VILLLAGE OF ELMORE COUNCIL, OTTAWA COUNTY OF OHIO;

- <u>Section 1.</u> The Village Administrator, David Hower, is hereby authorized and directed to enter into a contract with M&B Asphalt to complete the resurfacing of Ohio Avenue, Elm Street, and Buckeye Street.
- <u>Section 2.</u> The Village will pay an amount up to \$78,000.00 for this resurfacing project.
- <u>Section 3.</u> The Terms of the payment are to be paid upon final completion of the resurfacing project to the standards and specifications of the Village of Elmore.
- <u>Section 4.</u> It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED:	
To Pass	Yeas Nays
Date: 5/22/23	PRESIDENT OF COUNCIL
Approved: MAYOR	FISCAL OFFICER
FISCAL OFFICER'S CERTIFICATE AS TO PUBLICTION This is to certify that publication of the foregoing ordinance was duly made as provided in Ordinance 14-09, adopted June 8, 2009, by the following method. By posting certified copies thereof in the five (5) public places specified in the Codified Ordinance No.14-09 said posting having been accomplished on the following date: GRETCHN DENSIC	
FISCAL OFFICER'S CERTIFICATE AS TO AUTHENTICITY I hereby certify that the foregoing Ordinance is a true copy of the aforesaid Resolution No. 15-23. together with a true and accurate record of adoption by the Village of Elmore, Ohio. GRETCHN DENSIC	