

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2023-33

Passed OCTOBER 2, 2023

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2023-33

RESOLUTION APPROVING ENTERING INTO AGREEMENT
AMENDMENT WITH OHIO DEPARTMENT OF DEVELOPMENT
FOR FUNDING FOR FURTHER IMPROVEMENT
OF STERILITE – FOHL INTERSECTION

Whereas, the Village of Navarre entered into a grant agreement on January 4, 2021 with the predecessor to Ohio Department of Development, being Ohio Development Services Agency, for fifty percent (50 %) matching funding, up to \$1,705,115, to improve Sterilite Street to Fohl Road, and

Whereas, by the time the Sterilite Street improvement to Fohl Road had been completed, \$454,196.70 of the ODSA matching funds had been unspent, and

Whereas, given the larger than expected truck traffic volume, it has been determined that for safety of the public using the Sterilite – Fohl intersection, that intersection should be further improved to include a traffic signal and a truck turn lane from Fohl Road westbound to Sterilite Street, and

Whereas, Ohio Department of Transportation agrees with the foregoing assessment, and has granted the Village a twenty-three percent (23 %) matching grant up to \$150,000 for further improvement of said intersection, and

Whereas, Ohio Department of Development has consented to an amendment of the original January 4, 2021 grant agreement, authorizing the Village to spend up to the remaining \$454,196.70 unspent funds to add a turn lane and traffic signal at the intersection,

Now Therefore, Village Council Resolves as follows –

(1) The Mayor and/or Solicitor are authorized to take such action as required to execute and deliver to Ohio Department of Development the First Amendment to Grant Agreement, for improvement of the Sterilite-Fohl intersection.

(2) This Resolution is passed with only one reading, as time is of the essence to secure the Ohio Department of Development funding, line up other funding, design the project, solicit public bids, award a contract, and construct the improvements.

Passed: October 2, 2023

APPROVED: Robert L. Benson
MAYOR Robert L. Benson

Attest: Kim L. Meek-Obed
FISCAL OFFICER Kim L. Meek-Obed

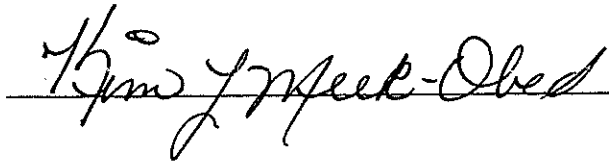
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I, Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, do hereby certify that the forgoing is a true copy of Resolution 2023-33 duly passed and adopted by the Council of the Village of Navarre on the 2nd day of October, 2023 as compared by me with the original on file in my office.



I, Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, do hereby certify that there is no newspaper in said Village and that publication of the above Resolution was duly made by posting one copy thereof at the Village of Navarre's website, the Navarre Post Office and the Village Clean Laundromat and that said Resolution will remain posted for at least fifteen days thereafter.

