RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-21 *Passed* SEPTEMBER 16, 2024

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2024-21

RESOLUTION DIRECTING FISCAL OFFICER
WITH RESPECT TO UNITED EARTHWORKS, LLC PAY APPLICATION
#1 ON FOHL STREET SW TURN LANE PROJECT

Whereas, on or about May 22, 2024, the Village and United Earthworks, LLC have entered into an agreement for construction of the Fohl Street SW Turn Lane Project, for the contract sum of $780,000, and

Whereas, United Earthworks has submitted its pay application #1 in the net sum of $90,000 (net of $10,000 retainage), and said sum has been certified by the project engineer, GBC Design, Inc. as being correct and due,

Now Therefore, Village Council Resolves as follows –

(1) The Fiscal Officer shall pay United Earthworks the sum of $90,000 after receiving approval for such from the Village Solicitor, and shall thereafter submit to Ohio Department of Development and Ohio Department of Transportation for proportional reimbursement.

(2) This Resolution is passed with only one reading, as United Earthworks is entitled to prompt payment for its work to date.

Passed: September 16, 2024

APPROVED: _____
MAYOR Justin G. Cline

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

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 2024-21 duly passed and adopted by the Council of the Village of Navarre on the 16th day of September 2024 as compared by me with the original on file in my office.

Kim L Meek-Obed

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 and the Village Clean Laundromat and that said Resolution will remain posted for at least fifteen days thereafter.

Kim L Meek-Obed