RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-24 *Passed* October 7, 2024

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2024-24

RESOLUTION APPROVING PAY APPLICATION #2 ON
FOHL SW TURN LANE PROJECT

Whereas, the Village has hired United Earthworks, LLC for the lump sum of $780,000 to construct the Fohl SW Turn Lane project, and

Whereas, United Earthworks has submitted its Pay Application #2, in the sum of $288,000, which work and sum have been approved and certified by the Project's consulting engineer, GBC Design, Inc.,

Now Therefore, Village Council Resolves as follows –

(1) United Earthworks, LLC is Pay Application #2 is approved, and the Fiscal Officer is hereby authorized to make said payment, contingent on approval of the Village Solicitor.

(2) This Resolution is passed with only one reading, as being for the health and welfare of the residents of and visitors to the Village of Navarre, further recognizing that the contractor is entitled to be paid for its work, and thus being an emergency so as not to delay said project.

Passed: October 7, 2024

APPROVED: _____
MAYOR Justin G. Cline

Attest: _____
FISCAL OFFICER Kim L. Meek-Obed