VILLAGE OF CARROLLTON, OHIO RESOLUTION NUMBER 2024-14

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024, AND DECLARING IT AN EMERGENCY

WHEREAS, the Village of Carrollton, Carroll County, Ohio (hereinafter referred to as the "Political Subdivision"), hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation in the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees that each party hereto shall be responsible for liability associated with that party's own errors, actions and failures to act; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request no later than Friday, May 3rd by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it resolved by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation in the ODOT salt contract:

This Resolution is declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to comply with the time deadlines of the Ohio Department of Transportation to participate in the annual road salt contract and to ensure an adequate supply of road salt for the Village at a reasonable price for the 2024-2025 winter season, and shall become effective at the earliest date allowed by law.

/s/ Dan Locke (Authorized Signature) 4-22-2024 Dan Locke	_Approved Date
/s/ Brittany Tangler (Authorized Signature) 4-22-2024 Brittany Tangler	Approved Date
	Approved Date
	4 Approved Date
	4 Approved Date
Wilma Lambert (Authorized Signature)	Approved Date
THIS RESOLUTION MUST BE UPLOADED TO THE WINT PARTICIPATION WEBSITE BY NO LATER THAN May 3, 2024.	ER SALT
PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNIVALD AND INELIGIBLE FOR APPROVAL. YOU CANNOT SU DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT	SNATURES WILL BE IBMIT A WORD
Passed the 22 nd day of April, 2024. ATTEST:	
/s/ Darla Tipton /s/ William J. St	
Darla Tipton, Clerk-Treasurer William J. Stone Village of Carroll Village of Carroll	
This Instrument Prepared by	

This Instrument Prepared by: Clark Battista, Solicitor Village of Carrollton, Ohio Published on the Village of Carrollton website

VILLAGE OF CARROLLTON, OHIO RESOLUTION NUMBER 2024-15

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION FOR OHIO NATUREWORKS GRANT PROGRAM FINANCIAL ASSISTANCE, AND DECLARING IT AN EMERGENCY

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes (located at the 5th Street Park), through the state of Ohio NatureWorks Grant Program; and

WHEREAS, the Village of Carrollton desires financial assistance under the NatureWorks Grant Program

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Carrollton, Ohio that:

- 1. The Village of Carrollton approves filing an application for NatureWorks Grant Program financial assistance for public recreational purposes at the 5th Street Park;
- 2. That Mark Wells, Village Administrator, is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance;
- 3. That the Village of Carrollton does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the NatureWorks Grant Program; and
- 4. That this Resolution is deemed an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to comply with the time deadlines of the Ohio Department of Natural Resources for grant funding eligibility, and shall become effective at the earliest date allowed by law.

APPROVED:	
/s/ Mark Wells Mark Wells, Village Administrator	
/s/ William Stoneman William Stoneman, Mayor	
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CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Village of Carrollton, held on the 22nd day in the month of April, 2024, and that I am duly authorized to execute this certificate.

<u>/s/ Darla Tipton</u>	
Darla Tipton, Clerk-Treasurer	
Village of Carrollton, Ohio	
Published on the Village of Carrollton website	