RESOLUTION NO. 2017-22

INTRODUCED BY: MAYOR SUSAN K. INFELD

A RESOLUTION IN SUPPORT OF AN APPLICATION FOR A GRANT FROM THE NORTHEAST OHIO REGIONAL SEWER DISTRICT COMMUNITY COST-SHARE PROGRAM FOR THE PURCHASE OF STREETSWEEPING EQUIPMENT AND ON EMERGENCY.

WHEREAS, the City of University Heights is submitting an application to the Northeast Ohio Regional Sewer District (NEORSD) for funding through the Community Cost-Share Program; and

WHEREAS, the Community Cost-Share Program provides funding to Member Communities for Community-specific stormwater management projects; and

WHEREAS, the Community Cost-Share program is paid on a reimbursement basis, requiring the applicant to first expend funds (if matched) and then request reimbursement from NEORSD; and

WHEREAS, the City of University Heights agrees to abide by all NEORSD, local, state, and federal requirements as a recipient of Community Cost-Share funds; and

WHEREAS, the City of University Heights agrees to be responsible for managing any and all sub-contracting agencies, organizations, or consultants; and

WHEREAS, the City of University Heights is authorized to execute a contract with the Northeast Ohio Regional Sewer District if awarded funds from the Community Cost-Share Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF UNIVERSITY HEIGHTS, OHIO, THAT:

<u>Section 1.</u> Authorization is given to Mayor Susan K. Infeld to submit this grant application to NEORSD and to execute a contract with NEORSD if selected for funding.

<u>Section 2.</u> It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations 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.

Section 3. This resolution is declared to be an emergency measure necessary for the preservation of the public peace, safety, health and welfare of the citizens of the City of University Heights; such reason being that this resolution must be enacted in order to submit the required application documents. It shall therefore become effective upon its passage by the affirmative vote of not less than five (5) members of Council and approval of the Mayor; otherwise, it shall become effective at the earliest time allowed by law.

CITY OF UNIVERSITY HEIGHTS

Susan K. Infeld, Mayoʻr

ATTEST:

Kelly M. Thomas, Clerk of Council

Passed: 07/19/2017

APPROVED AS TO FORM:

Luke McConville, Law Director