DAVID A. REICHELT President of Council City of Willoughby Hills

NANCY E. FELLOWS Vice President of Council

VICTORIA ANN SAVAGE, CMC Clerk of Council

ORDINANCE NO. 2013 – 9

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
FRANK A. GERMANO
KEVIN D. MALECEK
RAYMOND C. SOMICH

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PROJECT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE SOLE AND EXPRESS PURPOSE OF FINANCING OR REIMBURSING COSTS OF THE MAPLE GROVE ROAD PAVEMENT IMPROVEMENTS AND DECLARING AN EMERGENCY.

WHEREAS, the Local Transportation Improvement Fund created under Section 164.14 of the Revised Code is to benefit local subdivisions for the construction, reconstruction, improvement, or planning of transportation infrastructure; and

WHEREAS, pursuant to Section 164.05 of the Revised Code, the Director of the OPWC is empowered to (i) enter into agreements with Local subdivisions to provide loans, grants, and local debt support and credit enhancements for Capital Improvement Projects; and (ii) authorize payments to Local Subdivisions or their Contractors for costs incurred for Capital Improvement Projects which have been approved by the Director; and

WHEREAS, pursuant to Section 164.14 of the Revised Code, the Director is empowered to review and approve or disapprove requests for financial assistance from the District Public Works Integrating Committees in accordance with the criteria set forth in Divisions C and E of Section 164.14 of the Revised Code; and

WHEREAS, the City of Willoughby Hills desires to engage in the acquisition, construction, reconstruction, improvement, or planning of the Capital Improvement Project described in Appendix A of the Project Agreement, attached hereto as Exhibit "A"; and

WHEREAS, the Project has been duly recommended to the Director pursuant to Section 164.14 of the Revised Code by the District Public Works Integrating Committee of the City; and

WHEREAS, the Director desires to approve the City's request for a grant of financial assistance to finance certain costs of the Project, such moneys being allocated out of the State and Local Government Highway distribution fund to the Local Transportation Improvement Fund in the State Treasury.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO THAT:

<u>SECTION 1</u>. The Mayor is hereby authorized and directed to enter into an Agreement with the Ohio Public Works Commission (OPWC) for the sole and express purpose of financing or reimbursing costs of the Maple Grove Road Pavement Improvements Project, substantially pursuant to the terms and conditions as identified in the *Ohio Public Works Commission Project Grant Agreement/Local Transportation Improvement Program Agreement*, attached hereto as Exhibit "A" consisting of sixteen (16) pages and incorporated herein by reference.

<u>SECTION 2</u>. The actions of this Council concerning and relating to the passage of this legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

SECTION 3. This Ordinance is hereby deemed to be an emergency measure in order to insure the timely filing of said Project Agreement with the Ohio Public Works Commission to secure funding for the Maple Grove Road Pavement Improvements Project, same being deemed necessary for the immediate preservation of the public peace, safety and welfare of the inhabitants of the City of Willoughby Hills; therefore this Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

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PASSED JA , 2013	David A. Reichelt
	President of Council
Submitted to the Mayor for his approval	
on this day of the 2013	Approved by the Mayor
	Jehrnarg 14, 2013
ATTEST:	y .
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Victoria Ann Savage, CMC	Robert M. Weger 4
Clerk of Council	Mayor