

KEVIN D. MALECEK  
President of Council

DAVID A. REICHELT  
Vice President of Council

VICTORIA ANN SAVAGE, CMC  
Clerk of Council

# City of Willoughby Hills

Council  
CHRISTOPHER L. BIRO  
NANCY E. FELLOWS  
DAVID M. FIEBIG  
FRANK A. GERMANO  
RAYMOND C. SOMICH

## RESOLUTION NO. 2009-19

### **A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDS NECESSARY FOR THE LAMPLIGHT LANE RETENTION BASIN IMPROVEMENTS AND DECLARING AN EMERGENCY.**

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the City of Willoughby Hills is proceeding with the construction of the Lamplight Lane Retention Basin Improvements, and

**WHEREAS**, the City is pursuing funding assistance from the Ohio Public Works Commission to complete this project, and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

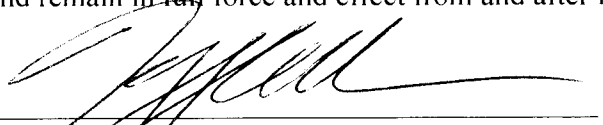
**SECTION 1.** The Mayor be, and he hereby is, authorized and directed to file an application with the Ohio Public Works Commission for funds necessary for the Lamplight Lane Retention Basin Improvements.

**SECTION 2.** The Mayor is further authorized to execute any and all additional documents and forms necessary to properly secure such funding and to enter into contracts for said Projects.

**SECTION 3.** The Council and Administration of the City of Willoughby Hills hereby request the State of Ohio to consider and fund its applications for Ohio Public Works Commission funding.

**SECTION 4.** This Resolution is hereby deemed to be an emergency measure in order to insure the timely filing of the application, same being deemed necessary for the preservation of the health, safety and welfare of the citizens of the City of Willoughby Hills, and it shall therefore be and remain in full force and effect from and after its passage by Council and approval by the Mayor.

PASSED: September 24, 2009

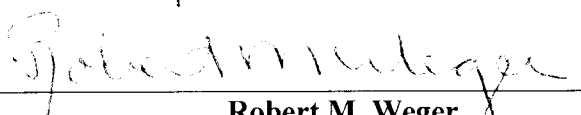
  
Kevin D. Malecek  
President of Council

Submitted to the Mayor for his approval  
on this 24 day of September, 2009

Approved by the Mayor  
September 24, 2009

ATTEST:

  
Victoria Ann Savage, CMC  
Clerk of Council

  
Robert M. Weger  
Mayor