

NANCY E. FELLOWS
President of Council

JOHN PLECNIK
Vice President of Council

VICTORIA ANN SAVAGE, CMC
Clerk of Council

City of Willoughby Hills

Council
DAVID M. FIEBIG
CHRISTOPHER HALLUM
LAURA LENZ
JANET R. MAJKA
LAURA PIZMOHT

RESOLUTION NO. 2019-11

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; 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 improvement to public infrastructure; and

WHEREAS, the City of Willoughby Hills is planning to make capital improvements to resurface Rockefeller Road; 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 funding in the amount of \$155,800 in the form of a grant and \$50,000 in the form of a loan (0% interest) with the City's match to be \$205,900.

SECTION 2. The Mayor is further authorized to execute any and all additional documents and forms necessary and appropriate for obtaining this financial assistance.

SECTION 3. The actions of this Council concerning and relating to the passage of 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 4. This Resolution is hereby deemed to be an emergency measure in order to ensure the timely filing of said application, same being deemed necessary for the immediate preservation of the public peace, safety and welfare of the inhabitants of the City of Willoughby Hills; wherefore, this Resolution shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED: October 10, 2019

Nancy E. Fellows
Nancy E. Fellows
President of Council

Submitted to the Mayor for his approval on this 10 day of October, 2019

Approved by the Mayor

October 10, 2019

ATTEST:
Victoria Ann Savage
Victoria Ann Savage, CMC
Clerk of Council

Robert M. Weger
Robert M. Weger
Mayor