

RESOLUTION NO. 21-72
INTRODUCED BY: Mr. Kelly

A RESOLUTION
**AUTHORIZING THE FILING OF A WATER AND WASTEWATER
INFRASTRUCTURE GRANT APPLICATION WITH THE OHIO DEPARTMENT OF
DEVELOPMENT, AND DECLARING AN EMERGENCY.**

WHEREAS, the Ohio Department of Development in partnership with the Ohio Environmental Protection Agency will provide funds to help Ohio communities make necessary investments in water and wastewater infrastructure; and

WHEREAS, the City of Bay Village is under an order from the United States Environmental Protection Agency (USEPA) to eliminate the remaining sanitary overflows in the city, and the USEPA has approved the city's proposed plan to install an equalization tank to remediate the issue; and

WHEREAS, the City of Bay Village desires financial assistance under the Water and Wastewater Infrastructure Grant to begin engineering of the equalization tank; and

NOW, THEREFORE, be it resolved by the Council of the City of Bay Village, Ohio;

SECTION 1. That Council hereby authorizes the application to the Ohio Department of Development for financial assistance, provision of all information and documentation required to become eligible for possible funding assistance, and execution of any agreements necessary to receive any awarded funds.

SECTION 2. That Council hereby agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the program.

SECTION 3. That Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

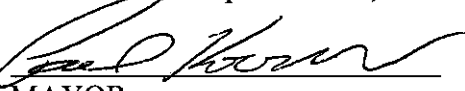
SECTION 4. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the filing of said application in a timely manner, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: September 13, 2021


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED: September 13, 2021


MAYOR
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