

RESOLUTION NO. 22-09  
INTRODUCED BY: Ms. DeGeorge  
PID No. 110611

**RESOLUTION**  
**AMENDING RESOLUTION 21-111 AUTHORIZING FUNDS NECESSARY FOR THE  
RESURFACING OF LAKE ROAD BETWEEN COLUMBIA ROAD AND THE  
EASTERN BORDER, AND DECLARING AN EMERGENCY.**

WHEREAS, on December 20, 2021, this Council passed Resolution 21-111 authorizing **Six Hundred Seventy-Two Thousand, Two Hundred Twenty-Four and 00/100 Dollars, (\$672,224.00)**, as an estimated amount for the resurfacing of Lake Road between Columbia Road and the eastern Bay Village corporation limit.

WHEREAS, based on bids received, the actual amount is **Seven Hundred Fifteen Thousand, Two Hundred Fourteen and 00/100 Dollars, (\$715,214.00)**.

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

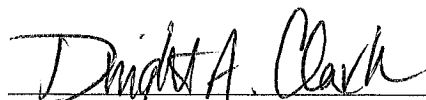
**SECTION 1.** That the sum of **Seven Hundred Fifteen Thousand, Two Hundred Fourteen and 00/100 Dollars, (\$715,214.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

**SECTION 2.** That this 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 3.** That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED: February 7, 2022

  
\_\_\_\_\_  
MAYOR

CERTIFICATE OF RECORDING OFFICER

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 7<sup>th</sup> day of February, 2022, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume at Page and under date of February 7, 2022.

Jean V. Kempel  
(original signature)

Clark of Council  
(title)

(Seal, if applicable)