

RESOLUTION NO. 22-118
INTRODUCED BY: Ms. Maier

A RESOLUTION
**AUTHORIZING THE ACCEPTANCE OF A CAPITAL IMPROVEMENT
COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS THROUGH
GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL
RESOURCES, AND DECLARING AN EMERGENCY.**

WHEREAS, pursuant to House Bill No. 597, the 134th General Assembly of the State of Ohio has appropriated funds in appropriation item C725E2 in the amount of Two Hundred Twelve Thousand, Five Hundred Dollars (\$212,500.00) for a Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant (the “Grant”) for the costs associated with the construction of a park and recreation or conservation facility, more fully described as “Bay Village Walker Road Retention Basin”, (the “Project”). Furthermore, \$4,250.00 of the total Project appropriations will be used by the ODNR for the administration of the Project; and

WHEREAS, the City of Bay Village and the City of Avon Lake desire to use the Grant for assistance in constructing the Project; and

WHEREAS, this Project will increase capacity of the Walker Road Park Retention Basin by 500,000 cubic feet. The basin is jointly owned by and serves the cities of Bay Village and Avon Lake. Increased rainfall in the last 20 years has led to greater stormwater management needs; and

WHEREAS, the City of Avon Lake passed Resolution 22-146 on September 26, 2022 accepting the Grant; and

WHEREAS, Council deems it necessary and in the best interest for the health, safety, and welfare of all city residents to authorize acceptance of the Grant and to enter into the Grant Agreement with the Ohio Department of Natural Resources;

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

SECTION 1. That Council hereby authorizes and directs the Mayor to accept and enter into the Grant Agreement with the Ohio Department of Natural Resources, a copy of which is attached hereto and incorporated herein as Exhibit A.

SECTION 2. That Council hereby agrees to obligate the funds required to satisfactorily complete the Project and become eligible for reimbursement under the terms of the Grant Agreement.

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

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the further reason that provides for necessary and time sensitive funding for the Bay Village Walker Road Park Retention Basin, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: October 17, 2022


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED: October 17, 2022


MAYOR

101322 jt