

EMERGENCY – August 28, 2018

COUNCIL NO. 042

SPONSOR: Mayor Bring

RESOLUTION NO. **42-18**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHEFFIELD LAKE AUTHORIZING THE MAYOR TO PRESENT AN APPLICATION FOR ROUND 33 OF THE OHIO PUBLIC WORKS COMMISSION CAPITAL IMPROVEMENT FUNDING FOR THE CITY OF SHEFFIELD LAKE, OHIO'S PROJECTS AND SUPPORTING THE SUBMISSION OF SUCH APPLICATION AND THE DECLARING OF 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 Sheffield Lake is planning to make the following capital improvements: resurfacing and/or replacement of Harris Road, including water line replacement, from US Route 6 (Lake Rd.) south to the Sheffield Lake corporate limit; and,

WHEREAS, the infrastructure improvements herein above described are considered to be a priority need for the community and are qualified projects under the OPWC programs; and,

WHEREAS, it is in the best interest of the City of Sheffield Lake, Ohio to present an application for Round 33 of the Ohio Public Works Commission Capital Improvement Funding.

NOW, THEREFORE, be it resolved by the Council of the City of Sheffield Lake, State of Ohio:

Section 1. The Mayor, is hereby authorized to present an application for Round 33 of the Ohio Public Works Commission Capital Improvement Funding for the following projects: resurfacing and/or replacement of Harris Road, including water line replacement, from US Route 6 (Lake Rd.) south to the Sheffield Lake corporate limit. Further, the Mayor is hereby authorized to sign and execute any and all documents and contracts necessary to be signed and executed for and on behalf of the City of Sheffield Lake, Ohio to allow the City of Sheffield Lake, Ohio to participate in the Ohio Public Works Commission Capital Improvement Funding.

Section 2. The Council of the City of Sheffield Lake, Ohio hereby declares its support for the presentation of the application for Round 33 of the Ohio Public Works Commission Capital Improvement funding on behalf of the City of Sheffield Lake, Ohio for the following projects: resurfacing and/or replacement of Harris Road, including water line replacement, from US Route 6 (Lake Rd.) south to the Sheffield Lake corporate limit.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City the emergency being the immediate necessity of presenting an application for Round 33 of the Ohio Public Works Commission Capital Improvement Funding by the September cutoff date.

PASSED THIS _____ DAY OF _____, 2018.

	Yea	Nay	NV
Rosa Gee	_____	_____	_____
Leanna Stark	_____	_____	_____
Mark Cizl	_____	_____	_____
Steve Kovach	_____	_____	_____
Rocky Radeff	_____	_____	_____
Bill Wtulich	_____	_____	_____

MAYOR
Dennis Bring

PRESIDENT OF COUNCIL
Rick Rosso

CLERK OF COUNCIL
Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of Resolution#_____. PASSED _____, 2018.