

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF UP TO \$160,800 IN MATCHING FUNDS FOR THE JOYCE HANKS COMMUNITY CENTER IMPROVEMENT AND EXPANSION PROJECT AND THE DECLARING OF AN EMERGENCY.

WHEREAS, on April 11, 2017 City Council passed Resolution No. 18-17 in support of an application for Lorain County Community Development Block Grant (“CDBG”) funds for an addition to the Joyce Hanks Community Civic Center (“Project”); and,

WHEREAS, the City of Sheffield Lake has been approved for CDBG funding for the Project in the amount of \$249,500; and,

WHEREAS, \$25,300 has already been spent on engineering for the Project resulting in net CDBG funding to the City in the amount of \$224,200; and,

WHEREAS, the lowest and best bid for the Project was \$350,000; and,

WHEREAS, the City must appropriate an additional 10% (\$35,000) for contingencies, bringing the total estimated project cost to \$385,000; and,

WHEREAS, the City must appropriate local matching funds in the amount of \$160,800, which includes contingencies, in order to proceed with the Project; and,

WHEREAS, the Fiscal Officer has certified that funds necessary to meet this obligation have been lawfully appropriated and are in the treasury of the City, or in the process of collection.

NOW THEREFORE, be it ordained by the Council of the City of Sheffield Lake, County of Lorain, State of Ohio:

Section 1. The City is authorized to expend up to One Hundred Sixty Thousand Eight Hundred and 00/100 Dollars (\$160,800.00), said amount to include potential contingencies, as local matching funds for the CDBG funded addition to the Joyce Hanks Community Civic Center.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 3. This Ordinance is hereby declared to be an emergency measure made necessary for the preservation of the public peace, health, safety and welfare of the City of Sheffield Lake, Ohio, the emergency being the immediate necessity of proceeding with the CDBG funded addition to the Joyce Hanks Community Civic Center.

PASSED THIS _____ DAY OF _____, 2018.

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

MAYOR
Dennis Bring

PRESIDENT OF COUNCIL
Rick Rosso

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

PASSED _____, 2018.

CLERK OF COUNCIL
Kay Fantauzzi