

RESOLUTION NO. 2019-R-13

A RESOLUTION AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE MIAMI ROAD DRAINAGE IMPROVEMENTS PROJECT AND DECLARING 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 Mentor-on-the-Lake is planning to make capital improvements to the Miami Road Drainage System; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the City of Mentor-on-the-Lake and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MENTOR-ON-THE-LAKE, COUNTY OF LAKE, AND STATE OF OHIO:

SECTION 1. That the Mayor and Administrative Director are hereby authorized to enter into agreements with the Ohio Public Works Commission for the purpose of improving storm water drainage on Miami Road via the application known as "Miami Road Drainage Improvements Project."

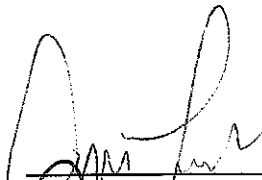
SECTION 2. The project application calls for an OPWC Grant in the amount of \$250,000; an OPWC loan of \$50,000 at no interest for 20 years; and the City of Mentor-on-the-Lake local match of \$517,400 for a total project estimated at \$817,400.

SECTION 3. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, 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 and is passed as an emergency measure, the emergency being the need to provide timely improvements to the City's infrastructure system and for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Mentor-on-the-Lake.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

ADOPTED: October 22, 2019


~~DESIREA THOMPSON~~ Jim Lunder
Vice - **PRESIDENT OF COUNCIL**

ATTEST: Joyce M. Dapp
CLERK OF COUNCIL

David R. Eva 10/22/19
DAVID R. EVA **DATE**
MAYOR