

RESOLUTION NO. 2023-R-23

A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR AND CITY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS ON BEHALF OF THE CITY FOR OPWC ROUND 38 FUNDING AND AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO EXECUTE SUCH FORMS AND CONTRACTS AS MAY BE REQUIRED TO PROPERLY SECURE OPWC ROUND 38 FUNDING ON BEHALF OF THE CITY OF MENTOR ON THE LAKE, LAKE COUNTY, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio has made available funding for infrastructure improvements under Ohio Public Works Commission; and

WHEREAS, acquisition of said funds is based upon project applications submitted to the District Seven Executive Committee and the Ohio Public Work Commission; and

WHEREAS, the City of Mentor on the Lake has needed infrastructure projects for which such funding is desired.

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

**Section 1.** That the Administrative Director and the City Engineer be, and are hereby authorized and directed to prepare and submit applications on behalf of the City of Mentor on the Lake for OPWC funding as follows:

**Southland Road Drainage System Improvements Project**

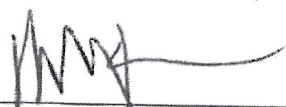
**Section 2.** That the Mayor and Administrative Director be and hereby are, authorized to execute such forms and contracts as may be required to properly secure funding for the project hereinabove set forth.

**Section 3.** That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or 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.

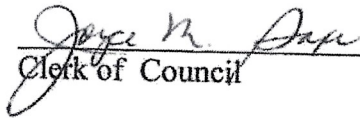
**Section 4.** That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need to manage the affairs of the City in a prudent and responsible manner and further to secure the said OPWC funding in a timely manner. Said Resolution is necessary for the health, safety and well-being of the City of Mentor on the Lake.

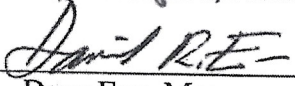
WHEREFORE, this Ordinance shall take effect and be in full force immediately upon its passage by Council and approval by the Mayor.

ADOPTED: October 10, 2023

  
Robert Johnson, President of Council

ATTEST:

  
Clerk of Council

  
Dave Eva, Mayor

10/10/23  
Date