## **RESOLUTION NO. 2022-14**

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF LAKE COUNTY COMMISSIONERS THROUGH THE LAKE COUNTY DEPARTMENT OF UTILITIES, STORMWATER MANAGEMENT DIVISION, FOR FUNDING TO REHABILITATE A PORTION OF THE CITY'S STORMWATER SYSTEM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Willowick has requested and the Board of the Lake County Commissioners through the Lake County Department of Utilities, Stormwater Management Division, has agreed to fund the rehabilitation of a portion of the City's stormwater system on East 328th Street in the amount of \$100,000.00, pursuant to Sections 6117.41 through to and including 6117.44 of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Willowick, County of Lake, and State of Ohio:

Section 1. That the Mayor of the City of Willowick is hereby authorized to enter into the written Memorandum of Understanding with the Board of Lake County Commissioners through the Lake County Department of Utilities, Stormwater Management Division, for funding in the amount of \$100,000.00, and in a form substantially similar to the Memorandum of Understanding annexed as Exhibit A and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Memorandum.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

Section 3. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further provides for the usual and necessary daily operation of the municipal stormwater system; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: \_\_\_\_\_\_\_\_\_, 2022

Robert Patton, President of Council

SUBMITTED to the Mayor for his approval on \_\_\_\_\_ JUN 0.7, 2022

ATTEST:

APPROVED by the Mayor on JUN 0 7 \_\_\_\_, 2

\_\_, 2022

Richard J. Regovich, Mayor