## **RESOLUTION NO. 2023-9**

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF EASTLAKE AND CITY OF WILLOUGHBY FOR THE VINE STREET RESURFACING PROJECT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION'S 2024 URBAN PAVING PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, Vine Street (State Rt. 640) is an integral roadway within the Cities of Eastlake, Willowick and Willoughby and is in need of improvement; and

WHEREAS, the Cities of Eastlake, Willowick and Willoughby have agreed for the City of Eastlake to solicit and/or obtain responsive bids and engineering necessary for the planning and implementation of improvements to Vine Street; and

WHEREAS, the Cities of Eastlake, Willowick and Willoughby agree to proportionally share in the construction costs of the project, which are obtained and ultimately awarded via the solicitation of bids and/or Quality Based Selection process, and in accordance with the Ohio Department of Transportation's ultimate apportionment of the construction costs of the project.

**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 City of Eastlake and City of Willoughby for the Vine Street Resurfacing Project through the Ohio Department of Transportation's 2023 Urban Paving Program, 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 timely solicitation of bidding for a publicly and/or federally funded road improvement project; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: 2/7, 2023

Robert Patton, President of Council

on, 2023	
	APPROVED by the Mayor on FEB 0 7, 2023
ATTEST:  Angela Trend, Slerk of Council	Michael J. Vanni, Mayor