



CITY OF WESTLAKE, OHIO RESOLUTION NO. 2015-10:

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE OF OHIO FOR A CLEAN OHIO CONSERVATION FUND GRANT FOR THE REHABILITATION OF EXISTING DETENTION BASINS, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, the City of Westlake has conducted a capital inventory and needs assessment and has determined that it is necessary to submit applications for financial assistance for the Woodpath Basin and two (2) detention basins near Crocker and Center Ridge called the Costello Basins.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WESTLAKE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1: That the Mayor be and he is hereby authorized to apply to the State of Ohio for a Clean Ohio Conservation Fund Grant for financial assistance for the Woodpath Basin and two (2) Detention Basins near Crocker and Center Ridge called the Costello Basins.

Section 2: That the Mayor be and he is hereby further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance in conjunction with the recommendations of the Director of Engineering, and approved as to form by the Director of Law, in accordance with all authority granted to and limitations upon by the Director of Finance.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including

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Section 10, Article XI of the Charter of the City of Westlake and Section 121.22 of the Ohio Revised Code.

<u>Section 4</u>: That this legislation is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the further reason that it is immediately necessary to meet the application deadlines for the aforementioned grant, and further provided it receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

Passed: 1/6/15	Michael F. Killeen President of Council
Presented to Mayor: $1/7/15$	Approved: 1/7/15
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Denise L. Rosenbaum, Clerk of Council	Dennis M. Clough, Mayor