RESOLUTION RECORD

VILLAGE OF NEWBURGH HEIGHTS, OHIO

RESOLUTION: 21-14

Introduced by: Mayor Elkins

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) MEMBER COMMUNITY COST SHARE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

WHEREAS, the Northeast Ohio Regional Sewer District (NEORSD) Member Community Cost Share Program will both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Newburgh Heights is planning to perform post-construction flow testing on the sewer on East 41st Street, and

WHEREAS, the flow testing herein above described is considered to be a priority need for the community and is a qualified project under the NEORSD programs,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Newburgh Heights, Ohio:

Section 1: The Mayor is hereby authorized to apply to the NEORSD for funds as described above.

<u>Section 2</u>: The Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal action occurred in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village, by taking immediate steps to obtain funding for the flow testing of the storm sewers; wherefore, this resolution shall be in full force and effect from and immediately after its adoption and approval by the Mayor.

PASSED: September 2	, 2021
	TREVOR ELKINS, Mayor
Aggregated as to Former	Village of Newburgh Heights, Ohio
Approved as to Form: Solicitor	~ 11100 m 1 00 m 1 m 2 m 2
Solicitor	(Atlle Allen
	CATHLEEN NAGORSKI
	Fiscal Officer
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1 ST Reading: 9 2 2	
2 ND Reading: 9/2/2	
3 RD Reading: 92121	