## RESOLUTION RECORD

## VILLAGE OF NEWBURGH HEIGHTS, OHIO

## **RESOLUTION NO. 22-05**

INTRODUCED BY: Mayor Gigi Traore

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

WHEREAS, the Northeast Ohio Regional Sewer District (NEORSD) Member Community Infrastructure Program will provide financial assistance to political subdivisions for capital improvement to public infrastructure;

WHEREAS, the Village of Newburgh Heights is planning to make capital improvements to East 26<sup>th</sup> Street; and

WHEREAS, the infrastructure improvement 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 FOR THE VILLAGE OF NEWBURGH HEIGHTS, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

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

Section 2. The Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance from NEORSD.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of public peace, health and safety of the inhabitants of the Village of Newburgh Heights, such emergency being the need to take immediate steps to obtain funding for the E. 26<sup>th</sup> Street Capital Improvement Project, which will make roadways in the Village safer and separate a combined sewer system into a sanitary sewer system and a storm sewer system and will forestall obsolescence; wherefore, provided it receives the affirmative vote of four (4) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in

force immediately upon	n its passage	; otherwise,	it shall	take	effect	and	be in	force	from	and	after
the earliest time allowe	d by law.										

PASSED: May 12, 2022

Gigi Traore, Mayor

Approved as to Form

1<sup>ST</sup> Reading: 5|12|22 2<sup>ND</sup> Reading: 5|12|22 3<sup>RD</sup> Reading: 5|12|22

Solicitor

Gigi Traore, Mayor Village of Newburgh Heights, Ohio

Cathleen Nagorski, Fiscal Officer Village of Newburgh Heights, Ohio