RESOLUTION NO. 146-21

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION FOR GRANT FUNDING FROM THE OHIO DEPARTMENT OF DEVELOPMENT FOR FUNDS TO ASSIST WITH CONSTRUCTION COSTS FOR THE SOUTH COURT WATER TOWER REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- **SEC. 1:** That the Mayor is hereby authorized and directed to file an application for grant funding from the Ohio Department of Development for funds from the Ohio Water and Wastewater Infrastructure Grant Program, to assist with construction costs for the South Court Water Tower Rehabilitation Project.
- **SEC. 2:** That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and complete all documentation necessary for the implementation and administration of the grant.
- **SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- **SEC. 4:** That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason grants are accepted as requests are received; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED:	<u>September 13, 2021</u>		n M. Coyne, III ident of Council
ATTEST:	<u>Kathy Patton</u> Clerk of Council	APPROVED: <u>Sec</u>	eptember 13, 2021
		SIGNED: <u>De</u>	ennis Hanwell

Mayor