RESOLUTION NO. 30-22

A RESOLUTION AUTHORIZING THE FILING OF A 629 ROADWORK DEVELOPMENT GRANT APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT IN CONJUNCTION WITH JOBS OHIO, 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 with the Ohio Department of Development for a 629 Roadwork Development Grant in conjunction with Jobs Ohio, that if awarded will be used to improve Branch Rd. from Commerce Drive to the westerly limits of Medina City Lot 8875 (known as the Fruth-Turner Property) to install storm sewer to drain the roadway.
- **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 to get the application for the project on the March 2022 Controlling Board meeting for approval; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

| PASSED: | February 28, 2022 | SIGNED: | John M. Coyne, III |
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| | |] | President of Council |
| ATTEST: | <u>Kathy Patton</u> Clerk of Council | APPROVED: | March 1, 2022 |
| | | SIGNED: | Dennis Hanwell |
| | | _ | Mayor |