## **RESOLUTION NO. 17-23**

A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION - OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM FOR THE AIRPORT TRIGGERING EVENT NARRATIVE REPORT AND ALP UPDATE AT THE MEDINA MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY.

WHEREAS: The City of Medina intends to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the Airport Triggering Event Narrative Report and ALP Update at the Medina Municipal Airport; and

## NOW, THEREFORE, 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 assistance with the Ohio Department of Transportation Office of Aviation for the Ohio Airport Grant Program for the Airport Triggering Event Narrative Report and ALP Update at the Medina Municipal Airport.
- **SEC. 2:** That if the grant is awarded to the City of Medina, the Mayor is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation Office of Aviation 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 the grant is due immediately; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED:	January 23, 2023	SIGNED: <u>John M. Coyne, III</u>
		President of Council
ATTEST:	<u>Kathy Patton</u> Clerk of Council	APPROVED: January 24, 2023
		SIGNED: <u>Dennis Hanwell</u>
		Mayor