

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT FOR IMPROVEMENTS TO THE BOOSTED THIRD HIGH DISTRICT WITH THE CITY OF CLEVELAND; AND DECLARING AN EMERGENCY

WHEREAS, the City of Cleveland (“City”) operates and maintains a water utility and system (“System”) which services multiple geographic areas including the Village, which is within the Third High District; and

WHEREAS, the City desires to construct, operate, install, maintain, repair, and replace certain improvements to the System, including constructing a new water tower and a new pumping station facility (the “Project”) in the Village; and

WHEREAS, this Council desires to authorize the Mayor and Director of Finance to enter into an Agreement between the City of Cleveland and the Village of Richfield for Improvements to the Boosted Third High District, describing the nature and scope of the Project and the parties’ roles therein..

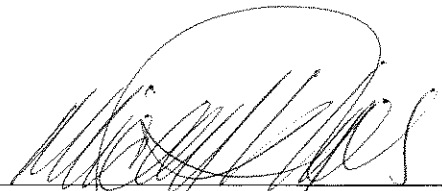
NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

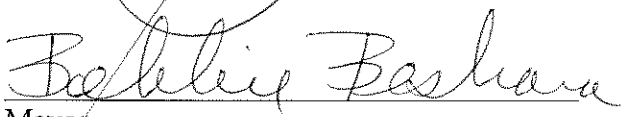
SECTION 1. The Mayor and Director of Finance be, and they hereby are, authorized and directed to enter into an Agreement with the City of Cleveland for Improvements to the Boosted Third High District substantially in accordance with the Agreement on file in the office of the Village Service Director, which is incorporated fully herein by reference, subject to final approval of the Director of Law.

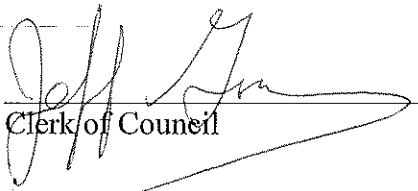
SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to facilitate the improvements to the water utility and system which services the Village; wherefore, provided this Resolution receives the affirmative vote of two-thirds of members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 5-15-18

  
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President of Council

  
\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_  
Clerk of Council

Dated: 5-15-18