

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO ENSURE LOCAL FUNDING PARTICIPATION IN CONNECTION WITH A GRANT FROM NEFCO TO COMPLETE ENVIRONMENTAL TESTING AND ASSESSMENT AT THE FORMER HIGHPOINT TRUCKING TERMINAL LOCATED AT 3969 CONGRESS PARKWAY IN THE VILLAGE, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Richfield has applied for grant funding from NEFCO in order to complete environmental testing and assessment of the former Highpoint Trucking Terminal located at 3969 Congress Parkway in Richfield; and

WHEREAS, the Village of Richfield understands that NEFCO's Brownfields Policy Group will receive a recommendation to grant the Village of Richfield funding for this purpose, pursuant to this application, in the amount of \$113,000.00; and

WHEREAS, the Village of Richfield understands that it would be required to provide local matching funds of \$20,000.00 in connection with the receipt of such grant funding; and

WHEREAS, the Village of Richfield understands that the grant funding may be provided by the engagement of a contractor by NEFCO to complete the testing and assessment; and

WHEREAS, various contracts will memorialize the distribution of grant funding and the work to be performed pursuant thereto.

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

SECTION 1. That the Mayor and Finance Director be and they hereby are authorized to execute all agreements, subject to the approval of the Law Director, and take all actions necessary to receive the aforementioned grant funding and accomplish the testing and assessment of the former Highpoint Trucking Terminal.

SECTION 2. That the sum of \$20,000.00 in local matching funds is hereby committed by the Village of Richfield provided the Village receives the grant and pursuant to the agreements referenced in Section 1 of this Resolution.

SECTION 3. That there be appropriated from: 1) the Highpoint Trucking Project/Soni Fund, Cost of Operations: \$20,000.00; 2) the Income Tax Fund transfer to Highpoint Trucking Project: \$20,000.00; and 3) the Brecksville Road Fund, Cost of Operations: (\$20,000.00).

SECTION 4. 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 any of its committees that resulted in such formal action, were in meetings including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and due to the need to provide NEFCO with evidence of the Village of Richfield's commitment of local matching funds at the earliest possible time in order to permit NEFCO to award the grant; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the 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: 3-18-14

Tracy White
President of Council

Bolivia Baslora
Mayor

Dated: 3/18/14

ATTEST:

Patricia Healey
Clerk of Council, pro tem