

RESOLUTION NO. 54 -2014

Offered by All of Council

A RESOLUTION AUTHORIZING AN INCREASE IN 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 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 received a grant from NEFCO to the Village of Richfield to provide funding for this purpose, pursuant to the Village's application, in the amount of \$113,000.00; and

WHEREAS, the Village of Richfield by Resolution 22-2014 committed local matching funds of \$20,000.00 in connection with the receipt of such grant funding; and

WHEREAS, NEFCO has engaged a contractor to complete the testing and assessment; and

WHEREAS, due to newly-discovered conditions on the site, an increase in the local matching funds is required in the amount of \$6,250.00 in order for the contractor to complete the testing and assessment.

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 remain 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 further sum of \$6,250.00 in local matching funds is hereby committed by the Village of Richfield provided the Village receives the grant and pursuant to the agreements in Section 1 of this Resolution.
- SECTION 3. That there be appropriated from: 1) the Highpoint Trucking Project/Soni Fund, Cost of Operations: \$6,250.00; 2) the Income Tax Fund a transfer to Highpoint Trucking Project: \$6,250.00.

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 contribute additional local matching funds at the earliest possible time in order to permit the contractor engaged by NEFCO to complete the testing and assessment at the earliest possible time, including assessment of the newly-discovered site condition; 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.

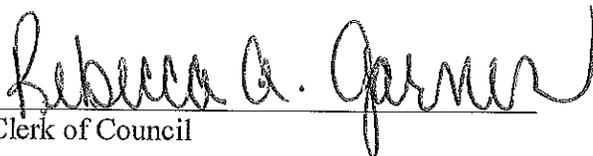
PASSED: 6-3-2014

  
President of Council

  
Mayor

Dated: 6/10/14

ATTEST:

  
Clerk of Council