

RESOLUTION NO. 18-2013

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ACCEPT AN URBAN TREE CANOPY ASSESSMENT GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY, APPROPRIATING FUNDS FOR THE TREE CANOPY ASSESSMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Department of Natural Resources Division of Forestry (ODNR) has awarded the Village a reimbursement grant under ODNR's Project Clean Lake program through the Cuyahoga River Community Planning Organization;

WHEREAS, the Project Clean Lake program awards funds to local governments and other entities for completion of an Urban Tree Canopy Assessment in their community and/or for on-the-ground restoration and other activities that support urban forest restoration;

WHEREAS, the amount of the reimbursement grant is \$25,000.00, with a fifty-percent (50%) local matching funds requirement; and

WHEREAS, this Council desires to accept the grant and appropriate funds to perform the work required under the Grant.

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

SECTION 1. That the Village hereby accepts the Urban Tree Canopy Assessment Grant under the Ohio Department of Natural Resources' Project Clean Lake program.

SECTION 2. That the Mayor and the Finance Director be, and the same are hereby authorized, to execute all contracts and other documents necessary or helpful in accepting the grant.

SECTION 3. There is hereby appropriated the following funds to cover the cost of the work performed under the grant, including the matching funds requirement:

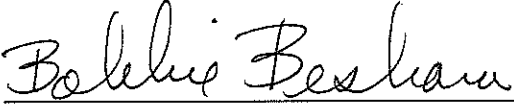
- a. From the Parks and Recreation Fund, Cost of Operations, the amount of \$22,500.00;
- b. From the Cemetery Fund: Cost of Operations, the amount of \$15,000.00; and
- c. From the Street Maintenance & Repair Fund: Cost of Operations, the amount of \$12,500.00.

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 that all deliberations of this Council and of 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 for the further reason that it is immediately necessary in order to comply with the timing requirements of the grant program; 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: April 16, 2013

  
President of Council

  
Mayor

Dated: 4-16-13

ATTEST:

  
Clerk of Council