

**A RESOLUTION DECLARING VILLAGE COUNCIL'S APPROVAL AND SUPPORT FOR THE SUBMISSION OF A GRANT REQUEST TO THE OHIO DEPARTMENT OF TRANSPORTATION DIVISION OF JOBS AND COMMERCE FOR THE HIGHLANDER PARKWAY – WEST CONGRESS PARKWAY EXTENSION PROJECT, AND DECLARING AN EMERGENCY**

WHEREAS, the Ohio Department of Transportation, Division of Jobs and Commerce provides grant funding opportunities for public transportation improvement projects in the State of Ohio; and

WHEREAS, the Highlander Parkway-West Congress Parkway Extension Project is a significant public project that will improve transportation and job growth within the Village and the State; and

WHEREAS, Council wishes to pass this Resolution of support of grant funding from the Transportation Improvement District.

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

- SECTION 1. Council hereby approves and supports the submittal of an application to the Ohio Department of Transportation, Division of Jobs and Commerce for grant funding for the Highlander Parkway-West Congress Parkway Extension Project.
- SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to 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 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 health, safety and welfare of the residents of the Village and for the further reason that this resolution is needed in order for the Village to apply for the grant funds as soon as possible; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council, it shall take immediate effect upon signature by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 2-21-23

*Lee A. Philbrick*  
President of Council

*Michael Wheeler*  
Mayor

Dated: 2-21-2023

ATTEST:  
*[Signature]*  
Clerk of Council