

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR FUNDING ASSISTANCE THROUGH THE NEORS COMMUNITY COST SHARE PROGRAM FOR THE BARLOW COMMUNITY CENTER DAM IMPROVEMENT PROJECT.

WHEREAS, the Northeast Ohio Regional Sewer District (NEORS) administers the Community Cost-Share Program, which provides funding to member communities for community specific storm water management projects, whereby twenty-five percent (25%) of the total annual stormwater fees collected from each community is allocated to the Community Cost-Share Account of each Member Community;

WHEREAS, NEORS will provide Community Cost-Share Program funding to reimburse the City for the construction costs associated with the Barlow Community Center Dam Improvement Project and the total cost reimbursement request to the NEORS Community Cost Share Program with this amendment to an existing agreement for this purpose will be a total of Two Hundred Fifty Thousand Dollars (\$250,000);

WHEREAS, this Council wishes to authorize the City Manager to apply for and accept said funding from the NEORS Community Cost Share Program.

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

Section 1. This Council authorizes the City Manager to apply for and accept funding and to enter into a Community Cost-Share Agreement by and between NEORS and the City of Hudson to partially reimburse the City for the construction costs associated with the Barlow Community Center Dam Improvement Project pursuant to the terms and conditions of the amendment to the existing agreement for this purpose as approved by the City Solicitor.

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 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 shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Craig A. Shubert, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 22-21 was duly passed by the Council of said Municipality on _____, 2022.

Aparna Wheeler, Clerk of Council