

**A RESOLUTION AUTHORIZING THE CITY MANAGER, TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR A WATER AND WASTEWATER INFRASTRUCTURE GRANT FOR THE NICHOLSON DRIVE WATER TRANSMISSION PROJECT; AND DECLARING AN EMERGENCY.**

WHEREAS, House Bill 33 provided funds for the Fiscal Year 24-25 Water and Wastewater Infrastructure Grant Program to assist Ohio communities with necessary investments in water and wastewater infrastructure projects; and

WHEREAS, the program is administered by the Ohio Department of Development in partnership with the Ohio Environmental Protection Agency (Ohio EPA); and

WHEREAS, the projects that receive funds will have access to clean drinking water and wastewater infrastructure through this grant; and

WHEREAS, the proposed water transmission line on Nicholson Drive will eventually be constructed between State Route 303 and Barlow Road and will connect two major transmission mains within the City's water system adjacent to the City's water plant; and

WHEREAS, the proposed connection will maintain water operations throughout the City's water system, improve water quality, provide increased fire protection, will enable potential expansion of the water system, and help to maintain business operations in the area and improve economic development; and

WHEREAS, the total project cost is \$3,614,837.00 and the City will be requesting 50% of the necessary funding from the Water and Wastewater Infrastructure Grant Project; and

WHEREAS, it is in the best interests of the City and its residents for the City Manager and/or his designee to apply for financial assistance under the Water and Wastewater Infrastructure Grant Program.

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

Section 1. The City Manager and/or his designee are hereby authorized and directed to execute and file an application with the Ohio Department of Development and/or the Ohio EPA and to provide all information and documentation required to become eligible for possible funding assistance under the 2024-2025 Water and Wastewater Infrastructure Grant Program.

Section 2. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution and restated here.

Section 3. 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 4. This Resolution is hereby declared to be an emergency measure necessary to protect and for the immediate preservation of the public health, safety and welfare, and for the further reason that it is immediately necessary to seek and secure the funding so that the quality of the City's water and its water system can be improved as soon as possible; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council except that six affirmative votes shall be required if all members are present; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED:

\_\_\_\_\_  
Jeffrey L. Anzevino, Mayor

ATTEST:

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 24-7 was duly passed by the Council of said Municipality on \_\_\_\_.

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council