

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDING FROM THE TINKERS CREEK WATERSHED PARTNERS FOR AN OHIO ENVIRONMENTAL PROTECTION AGENCY 319 GRANT FOR THE BRANDYWINE CREEK TRIBUTARY & STREAM RESTORATION PROJECT AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TINKERS CREEK WATERSHED PARTNERS FOR THE PROJECT ADMINISTRATION THEREFOR.

WHEREAS, the Tinkers Creek Watershed Partners (“TCWP”) has secured funding through the Ohio Environmental Protection Agency (EPA) 319 grant program to partially fund the Brandywine Creek Tributary & Stream Restoration Project (the “Project”). The Ohio EPA grant funding is for 80% (\$185,194.00) of the total estimated cost of the project, which is estimated at \$231,493.00, and the City of Hudson will fund the remaining 20% (\$46,299.00) of the project cost; and

WHEREAS, TCWP will enter into an agreement with the City for the administration of the Project on behalf of the City and agrees to follow all federal, state, and local regulations concerning public improvement projects with respect to public improvement projects on publicly owned property.

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

Section 1. The City Manager is authorized to accept a grant from the Tinkers Creek Watershed Partners for an Ohio EPA 319 Grant in the amount of One Hundred Eighty-Five Thousand One Hundred Ninety-Four Dollars (\$185,194.00) and to supplement said grant with a 20% matching amount from funds appropriated by this Council in an amount not to exceed Forty-Six Thousand Two Hundred and Ninety-Nine Dollars (\$46,299.00) for the purposes set forth in the recitals to this Resolution.

Section 2. The City Manager is further authorized to enter into an agreement with TCWP to administer the Project with the condition that TCWP agrees to comply with all local, state and, federal regulations concerning public improvement projects on publicly owned property (including, but not limited to, any applicable regulations concerning public notice, public bidding, and prevailing wages) and said agreement shall be in a form satisfactory to the City Solicitor.

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

PASSED:

\_\_\_\_\_  
Craig A. Shubert, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-96 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council