

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR TWO STORM SEWER PROJECTS.

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; and

WHEREAS, NEORS will provide Community Cost-Share Program funding in the form of a reimbursement for the total cost of the design and construction of the Barlow Community Center Dam Improvement Project in an amount not to exceed \$1,719,580.00 and the design and construction of the Owen Brown Bridge Street Bridge Project over Brandywine Creek in an amount not to exceed \$1,302,000.00; and

WHEREAS, this Council wishes to authorize the City Manager to accept said funding from NEORS.

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

Section 1. Council hereby authorizes the City Manager to enter into a Community Cost-Share Agreement by and between NEORS and the City of Hudson for reimbursement of the total cost of the design and construction of the Barlow Community Center Dam Improvement Project and the design and construction of the Owen Brown Bridge Street Bridge Project over Brandywine Creek, pursuant to the terms and conditions as approved by the City Solicitor and in a form substantially similar to the agreements which are attached hereto as Exhibit "A" and Exhibit "B" respectively.

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:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 19-79 was duly passed by the Council of said Municipality on _____, 2019.

Elizabeth Slagle, Clerk of Council