OFFERED BY: MAYOR SHUBERT

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR FUNDING ASSISTANCE THROUGH THE NEORSD COMMUNITY COST SHARE PROGRAM FOR THE RAVENNA STREET CULVERT REPAIR PROJECT, INGLESIDE DRIVE BRIDGE REPLACEMENT PROJECT, AND THE BARLOW COMMUNITY CENTER DAM IMPROVEMENT PROJECT.

WHEREAS, the Northeast Ohio Regional Sewer District (NEORSD) administers the Community Cost-Share Program, which provides funding to member communities for community specific storm water management projects. 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; and

WHEREAS, NEORSD will provide Community Cost-Share Program funding to reimburse the City for the construction costs associated with the Ravenna Street Culvert Repair Project and portions of the Ingleside Drive Bridge Replacement Project and Barlow Community Center Dam Improvement Project. The total cost reimbursement request to the NEORSD Community Cost Share program would be a total of \$311,000.00 (\$85,000 (Ravenna Street) + \$176,000 (Ingleside Drive Bridge) + \$50,000 (Barlow Community Center Dam)); and

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

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 apply for and accept funding and enter into a Community Cost-Share Agreement by and between NEORSD and the City of Hudson to reimburse the City for the construction costs associated with the Ravenna Street Culvert Repair Project and portions of the Ingleside Drive Bridge Replacement Project and Barlow Community Center Dam Improvement Project pursuant to the terms and conditions as approved by the City Solicitor.

<u>Section 2.</u> 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.

period allowed by law.	
PASSED:	Craig A. Shubert, Mayor
ATTEST:	Craig A. Shubert, Wayor
Elizabeth Slagle, Clerk of Council	
I certify that the foregoing Reso Municipality on	plution No. 21-11 was duly passed by the Council of said, 2021.
	Elizabeth Slagle, Clerk of Council