A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR FUNDING ASSISTANCE THROUGH THE NEORSD COMMUNITY COST SHARE PROGRAM FOR DESIGN OF THE BRANDYWINE CREEK WATERSHED STUDY UPDATE.

WHEREAS, the Northeast Ohio Regional Sewer District's (NEORSD) Community Cost Share Program provides funding to member communities, like the City of Hudson, for community specific stormwater management projects; and

WHEREAS, the City administration desires to undertake a Brandywine Creek Watershed Study Update, which will expand upon the existing hydraulic study within Brandywine Creek Watershed that was previously completed by NEORSD in 2019; and

WHEREAS, this new study will include expanding an existing hydraulic study within Brandywine Creek Watershed, expanding on an existing hydraulic model and focus on parts of the watershed that experienced flooding as a result of the August 8, 2024 storm event to identify potential improvements to alleviate future flooding; and

WHEREAS, the NEORSD Community Cost Share Program generates approximately \$120,000 each year for the City of Hudson; and

WHEREAS, the current Hudson Community Cost Share balance, as of November 30, 2024, is approximately \$400,000; and

WHEREAS, the total cost reimbursement request to the NEORSD Community Cost Share program would be \$200,000, bringing the total City share down to \$0; and

WHEREAS, Council finds that it is in the best interest of the City to authorize the City Manager to enter into a cost sharing contract agreement with NEORSD.

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

<u>Section 1</u>. The City Manager is hereby authorized to enter and do all things necessary to implement a Community Cost-Share Agreement by and between NEORSD and the City of Hudson for reimbursement of the Brandywine Creek Watershed Study Update pursuant to terms and conditions as approved by the City Solicitor.

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

<u>Section 3</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.

Section 4. This Resolution shall take effect and be in force 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. 25-74 was duly passed by the Council of said Municipality on ______, 2025.

Aparna Wheeler, Clerk of Council