

**A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO EXECUTE THE “COMMUNITY COST-SHARE AGREEMENT” WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE VILLAGE’S STORM AND SANITARY SEWER GIS MAPPING PROJECT, AND DECLARING AN EMERGENCY**

WHEREAS, the Northeast Ohio Regional Sewer District (“NEORS”) developed its Community Cost-Share Program to provide funds to NEORS member communities, including the Village, for construction, operation, and maintenance activities of community specific stormwater management projects; and

WHEREAS, under the Community Cost-Share Program, 25% of the annual collected stormwater revenue from each member community is held by NEORS in a Community Cost-Share Account, whereby member communities, with review and approval by NEORS, can seek reimbursement of funds expended on community-specific stormwater projects; and

WHEREAS, the Village submitted a Community Cost-Share Program Application to NEORS on or about December 2, 2020 seeking approval of the use of funds from its Community-Cost Share Account for the Village’s storm and sanitary sewer GIS mapping project; and

WHEREAS, the NEORS approved the Village’s application for the storm and sanitary sewer GIS mapping project and allocated \$45,000 toward the project from the Village’s Community-Cost Share Account.

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

SECTION 1. The Mayor and the Finance Director are authorized and directed to execute the “Community Cost-Share Agreement” with the Northeast Ohio Regional Sewer District for the storm and sanitary sewer GIS mapping project substantially in accordance with the agreement attached hereto as Exhibit “A”, and incorporated herein by reference.


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 is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary for the Community Cost-Share Agreement to go into immediate effect so as not to delay the storm and sanitary sewer GIS mapping project; wherefore, provided this Resolution receives the affirmative vote


of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 12-15-2020

  
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President of Council

  
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Mayor

Dated: 12/15/2020

ATTEST:  
  
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Clerk of Council