

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE COMMUNITY COST-SHARE AGREEMENT BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF BRECKSVILLE FOR THE FLOOD REDUCTION AT RIVERVIEW ROAD PROJECT; AND DECLARING AN EMERGENCY**

**WHEREAS**, at its meeting of September 20, 2022, council adopted Resolution No. 5341 authorizing the Mayor to enter into a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District for the Flood Reduction at Riverview Road Project; and

**WHEREAS**, the original Agreement amount must be amended by an amount not to exceed two hundred thousand dollars (\$200,000.00) due to changes in the design of the Project; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

**SECTION 1.** The Mayor be, and he hereby is, authorized to enter into an Amendment to the Community Cost-Share Agreement between the Northeast Ohio Regional Sewer District and the City of Brecksville to increase funding allocated to the Flood Reduction at Riverview Road Project under the Agreement by an amount not to exceed two hundred thousand dollars (\$200,000.00) for an amended total funding amount of nine hundred thousand dollars (\$900,000.00), a copy of which Amendment is attached hereto as Exhibit "A."

**SECTION 2.** The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

**SECTION 3.** The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the necessity to update the Agreement, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED:                     May 21, 2024

APPROVED:           May 21, 2024

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MAYOR

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CLERK OF COUNCIL