

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
INTO A COMMUNITY COST-SHARE AGREEMENT WITH
THE NORTHEAST OHIO REGIONAL SEWER DISTRICT
FOR THE HIGHLAND DRIVE CULVERT (C-10)
REPLACEMENT PROJECT; AND DECLARING
AN EMERGENCY**

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 hereby is, authorized to enter into a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District for the Highland Drive Culvert (C-10) Replacement Project in an amount not to exceed two hundred thousand dollars (\$200,000.00), allocating such amount from the City’s Community Cost-Share account upon submittal by the city of a Request for Payment, a copy of which Agreement 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 need to commence the project, 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: February 4, 2025

APPROVED: February 4, 2025

MAYOR

CLERK OF COUNCIL