

**A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO A COMMUNITY COST-SHARE
AGREEMENT WITH THE NORTHEAST OHIO
REGIONAL SEWER DISTRICT FOR THE
CHIPPEWA ROAD IMPROVEMENT 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 he hereby is, authorized to enter into a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District for the Chippewa Road Improvement Project in an amount not to exceed three hundred thousand dollars (\$300,000.00), with the Northeast Ohio Sewer District 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 necessity to install sanitary and storm sewers in the City of Brecksville, 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:_____

APPROVED:_____

MAYOR

CLERK OF COUNCIL