

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
INTO A JOINT COOPERATIVE AGREEMENT BETWEEN
THE CITIES OF BRECKSVILLE AND INDEPENDENCE FOR
THE RESURFACING OF BRECKSVILLE ROAD FROM
SPRAGUE ROAD TO STATE ROUTE 82; AND DECLARING
AN EMERGENCY**

WHEREAS, the Cities of Brecksville and Independence have determined that it is in the best interest of the traveling public in general and the citizens of their respective communities to resurface Brecksville Road.

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 a Joint Cooperative Agreement between the Cities of Brecksville and Independence for the resurfacing of Brecksville Road from Sprague Road to State Route 82, a copy of which Agreement is attached hereto as Exhibit "A" and expressly made a part hereof by reference.

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 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: _____

APPROVED: _____

MAYOR

CLERK OF COUNCIL