

**RESOLUTION NO. 2024-37**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS TO RECEIVE AMERICAN RESCUE PROGRAM ACT (“ARPA”) FUNDS FOR THE E. 305<sup>TH</sup> STREET SANITARY AND STORMWATER TRUNK SEWER REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Lake County has applied for funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds, Willowick has requested and the Board of the Lake County Commissioners has agreed, to use certain amounts of the ARPA funds received from the U.S. Department of Treasury for funding the City of Willowick’s E. 305<sup>th</sup> Street Sanitary and Stormwater Rehabilitation Project, pursuant to the terms of a Subrecipient Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Willowick, County of Lake, and State of Ohio:

**Section 1.** That the Mayor of the City of Willowick is hereby authorized to enter a written Subrecipient Agreement with the Board of Lake County Commissioners for receipt of ARPA funds for construction of the E. 305<sup>th</sup> Street Sanitary and Stormwater Rehabilitation Project, in a form substantially similar to the agreement annexed as Exhibit A and incorporated herein, and to execute all documentation necessary to formalize the validity and implementation of said Agreement.

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

**Section 3.** This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further provides for the usual and necessary daily operation of the municipal sewers; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: \_\_\_\_\_, 2024

\_\_\_\_\_  
Monica Koudela, President of Council

SUBMITTED to the Mayor for his approval  
on \_\_\_\_\_, 2024

APPROVED by the Mayor on  
\_\_\_\_\_, 2024

ATTEST:

\_\_\_\_\_  
Christine Morgan, Clerk of Council

\_\_\_\_\_  
Michael J. Vanni, Mayor