## RESOLUTION NO. 2021-32

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE TECHNICAL PROPOSAL SUBMITTED BY ENVIRONMENTAL DESIGN GROUP FOR THE WILLOWICK LAKEFRONT CONNECTIVITY AND DOWNTOWN REDEVELOPMENT PLAN, AND EXECUTE ALL AGREEMENTS PURSUANT THERETO, AND DECLARING AN EMERGENCY.

**WHEREAS,** City has pursued and obtained grant funding and support for the design of programs and projects to create transportation alternatives to and from the City's Lake Erie waterfront, otherwise known as the Willowick Lakefront Connectivity and Downtown Redevelopment Plan; and

**WHEREAS,** in order to carry out said redevelopment plan, certain professional developing and planning services are required in order to commence the next phase of the implementation process.

## NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOWICK, THE COUNTY OF LAKE, AND THE STATE OF OHIO:

- <u>Section 1.</u> That the Mayor of the City of Willowick, Ohio, is hereby authorized to accept the technical proposal submitted by Environmental Design Group dated October 11, 2021, attached hereto as Exhibit A, and made a part hereof, for the Willowick Lakefront Connectivity and Downtown Redevelopment Plan.
- **Section 2.** That the Mayor is further authorized to execute any and all additional documents and forms necessary, consistent with the terms and conditions, to implement said proposal.
- Section 3. 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.
- <u>Section 4.</u> 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.

**WHEREFORE,** this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council:, 2021	Robert Patton, Council President
Submitted to the Mayor:, 2021	Richard J. Regovich, Mayor
Approved by the Mayor:, 2021	

ATTEST:	
	Angela Trend, Clerk of Council