

RESOLUTION NO. 2026-45

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO AN AGREEMENT WITH THE LAKE DEVELOPMENT AUTHORITY AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR THE RECEIPT AND USE OF LAKESHORE IMPROVEMENT FUNDS FOR THE MUNICIPAL PARKING LOT AND ADA RAMP IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the Lake County Board of Commissioners has made available funds derived from the additional hotel lodging tax authorized pursuant to Ohio Revised Code Section 5739.09 for eligible lakeshore improvement projects; and

WHEREAS, the Lake County Board of Commissioners has agreed to provide One Hundred Thousand Dollars (\$100,000.00) to the Lake Development Authority for use by the City of Willowick in connection with the City's Municipal Parking Lot and ADA Ramp Improvement Project located at 30435 Lakeshore Boulevard, Willowick, Ohio; and

WHEREAS, pursuant to the proposed Lakeshore Improvement Agreement among the City of Willowick, the Lake Development Authority, and the Lake County Board of Commissioners, the Lake Development Authority will provide said funds to the City in the form of a forgivable loan to be used toward the cost of the Project; and

WHEREAS, the Agreement requires the City to use the funds solely for the Project and to comply with all applicable laws, rules, funding restrictions, reporting requirements, and other obligations set forth therein; and

WHEREAS, Council finds that acceptance of the funding and execution of the Lakeshore Improvement Agreement are in the best interests of the City of Willowick and its residents.

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

SECTION 1. Council hereby approves the Lakeshore Improvement Agreement among the City of Willowick, the Lake Development Authority, and the Lake County Board of Commissioners for the provision of One Hundred Thousand Dollars (\$100,000.00) in Lakeshore Improvement Funds for the Municipal Parking Lot and ADA Ramp Improvement Project located at 30435 Lakeshore Boulevard, Willowick, Ohio.

SECTION 2. The Mayor is hereby authorized and directed, on behalf of the City of Willowick, to execute the Lakeshore Improvement Agreement, substantially in the form presented to Council, together with such non-material modifications as may be approved by the Law Director and determined necessary to effectuate the purposes of this Resolution.

SECTION 3. The Mayor, Finance Director, Law Director, and other appropriate City officials are hereby authorized to execute such additional documents and take such actions as may be reasonably necessary to implement the Agreement and administer the funding received thereunder.

SECTION 4. The funds received pursuant to the Agreement shall be used solely for the Municipal Parking Lot and ADA Ramp Improvement Project and shall be administered in accordance with the terms of the Agreement and all applicable federal, state, and local laws and regulations.

SECTION 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the City and for the further reason that the City desires to timely execute the Lakeshore Improvement Agreement and secure the approved Lakeshore Improvement Funds for the Project; wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor, provided it receives the affirmative vote required by the Charter of the City of Willowick.

PASSED: _____, 2026

SUBMITTED to the Mayor for his
approval on _____, 2026

Monica Koudela, President of
Council

APPROVED by the Mayor on
_____, 2026

ATTEST:

Alyssa Moran, Clerk of Council

Michael J. Vanni, Mayor