

VILLAGE OF PENINSULA, OHIO
RESOLUTION NO.: 19-2017
INTRODUCED BY: Dee Holodky
DATE PASSED: August 17, 2017

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NATIONAL PARK SERVICE FOR THE DEVELOPMENT OF A WASTEWATER PRELIMINARY ENGINEERING REPORT

WHEREAS, the Cuyahoga Valley National Park and U.S. Department of the Interior, National Park Service ("NPS"), wish to provide financial assistance to the Village toward the development of a Wastewater Preliminary Engineering Report on the subject of providing a reliable, desirable, and cost-effective centralized sanitary sewer collection and treatment system or systems to a portion of the Village; and

WHEREAS, in order to receive that financial assistance, the Village is required to enter into a Cooperative Agreement with the NPS that sets forth the responsibilities of the parties in connection with the grant.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Peninsula, Summit County, Ohio, to wit:

SECTION 1. Council hereby authorizes the Mayor to enter into a Cooperative Agreement with the National Park Service relating to the NPS's \$10,000 grant to the Village to help defray the cost of the Wastewater Preliminary Engineering Report on terms and conditions that are identical or substantially similar to those contained in the attached Agreement.

SECTION 2. All formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council or any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the residents of the Village of Peninsula for the reason that it is desirable for the Village to receive the compensation provided for in the Agreement as soon as possible, and therefore, this Resolution shall take immediate effect upon its passage.

SECTION 4. Effective Date. This Resolution shall take effect on the 17 day of August, 2017.

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IN WITNESS WHEREOF, we have hereunto set our hands this 14 day
of August, 2017.

Passed:



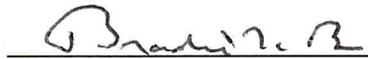
Douglas G. Mayer, Mayor

Attest:



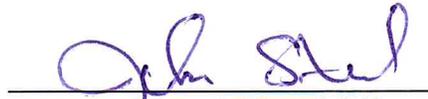
John D. Stiegel, Fiscal Officer

Approved as to Legal Form.



Bradric T. Bryan, Solicitor

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, at a meeting held on the 14 day of August, 2017.



John D. Stiegel, Fiscal Officer

Posting Certificate

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, hereby certify that there is no newspaper published in the Municipality, and publication of the foregoing Resolution was made by posting true and accurate copies thereof at five of the most public places in the Village as previously determined by Council, each for a period of at least fifteen days, commencing on the 21 day of August, 2017, as follows:

1. Terry Lumber & Supply;
2. Valley Fire District;
3. Peninsula Library & Historical Society;
4. Peninsula Village Hall Lobby; and
5. Peninsula Post Office.



John D. Stiegel, Fiscal Officer