

**RESOLUTION NO. 2015-45
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A
GRANT FROM THE FEDERAL EMERGENCY
MANAGEMENT AGENCY AND THE DEPARTMENT OF
HOMELAND SECURITY PURSUANT TO THE FISCAL YEAR
2014 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM,
AUTHORIZING THE EXPENDITURE OF THE LOCAL SHARE
AND DECLARING AN EMERGENCY**

WHEREAS, the City has submitted an application to the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) for grant funds for assistance in the Fiscal Year 2014 Assistance to Firefighters Grant Program to purchase certain items of firefighting equipment, including a fire hose, nozzles, ventilation fans, and hose appliances for the City's Fire Department; and

WHEREAS, FEMA has informed the City that its grant application has been approved, and grant funds in the amount of Twenty-Three Thousand Six Hundred Eighty-Two Dollars (\$23,682.00) are available to the City; and

WHEREAS, it is necessary to immediately accept said grant, and authorize payment of the local share. Now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST,
CUYAHOGA COUNTY, OHIO, THAT:**

SECTION 1. This Council hereby authorizes the Mayor to accept a grant from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) in the amount of Twenty-Three Thousand Six Hundred Eighty-Two Dollars (\$23,682.00) as part of the Fiscal Year 2014 Assistance to Firefighters Grant Program, to purchase certain items of firefighting equipment, including a fire hose, nozzles, ventilation fans, and hose appliances for the City's Fire Department, and further authorizes expenditure of One Thousand One Hundred Eighty-Four Dollars (\$1,184.00) as the City's local share.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Lyndhurst for the reason that the grant must be accepted immediately in order to provide continuing assistance to the City's Fire Department. Therefore this Resolution shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council and signature by the Mayor or otherwise at the earliest time allowed by law.

PASSED: June 1, 2015

MAYOR

VICE-MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ June 11, 2015 _____ and _____ June 18, 2015 _____.

Clerk of Council

First Reading: _____ June 1, 2015 _____

Second Reading: _____ Suspended _____

Third Reading: _____ Suspended _____

Passed 6-1-2015