

**RESOLUTION NO. 2015-61
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION FOR A GRANT UNDER THE 2015 LAKE ERIE WATERSHED CANOPY RESTORATION GRANT PROGRAM, AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS AS REQUIRED, AND DECLARING AN EMERGENCY

WHEREAS, the City of Lyndhurst, Ohio, wishes to apply for grant funds under the 2015 Lake Erie Watershed Canopy Restoration Grant Program to assist the City with planting thirty-two trees on land owned or controlled by the City. Now, therefore,

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

SECTION 1. The Mayor be and he is hereby authorized to prepare and submit an application for a grant under the 2015 Lake Erie Watershed Canopy Restoration Grant Program.

SECTION 2. The Mayor is hereby authorized and directed to enter such agreements as may be necessary for the application for and receipt of such Grant Funds, in substantially the form as may be approved by the Director of Law.

SECTION 3. The Clerk of Council be and is hereby authorized and directed to transmit a certified copy of this Resolution to the State of Ohio Department of Natural Resources in conjunction with the grant application.

SECTION 4. 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 5. This Resolution shall hereby be 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 application must be filed immediately. It shall therefore take effect immediately upon the affirmative vote of not less than five members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

PASSED: August 3, 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 August 13, 2015 and August 20, 2015.

Clerk of Council

First Reading: August 3, 2015

Second Reading: Suspended

Third Reading: Suspended

Passed 8-3-2015