

**RESOLUTION NO. 2016-41
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY WITH THE CITIES OF MAYFIELD HEIGHTS, HIGHLAND HEIGHTS, RICHMOND HEIGHTS, CLEVELAND HEIGHTS, SHAKER HEIGHTS AND PEPPER PIKE, AND THE VILLAGE OF GATES MILLS, TO COLLABORATE AND APPLY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT; AUTHORIZING THE MAYOR TO ACCEPT SAID GRANT IF AWARDED; AND DECLARING AN EMERGENCY

WHEREAS, the City has been advised there are grant funds available through the Federal Assistance to Firefighters Grant Program; and

WHEREAS, the Cities of Lyndhurst, Mayfield Heights, Highland Heights, Richmond Heights, Cleveland Heights, Shaker Heights and Pepper Pike, and the Village of Gates Mills, in Cuyahoga County, Ohio, have come together to collaborate and to make an application for the *2015 Assistance to Firefighters Grant*; and

WHEREAS, the municipalities have agreed to enter into a collaborative agreement in which the City of Lyndhurst Fire Department will be the lead agency and named applicant, and the other municipalities will be partners in the application; and

WHEREAS, the municipalities desire to enter into a Memorandum of Understanding setting forth the services to be provided by the collaborative. Now, therefore,

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

SECTION 1. This Council authorizes the Mayor to execute, on behalf of the City of Lyndhurst, a Memorandum of Understanding with the Cities of Mayfield Heights, Highland Heights, Richmond Heights, Cleveland Heights, Shaker Heights and Pepper Pike, and the Village of Gates Mills, in generally the form attached hereto as Exhibit A, which is fully incorporated herein by reference, to collaborate and apply for an Assistance to Firefighters Grant.

SECTION 2. The Mayor is hereby authorized to accept said Grant on behalf of the collaborative if awarded.

SECTION 3. The Director of Finance is authorized and directed to appropriate to a proper account the funds required by the Memorandum of Understanding as the applicant share of the City of Lyndhurst if the Grant is awarded.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption 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 5. 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 it is necessary to authorize the execution of the aforesaid Memorandum of Understanding immediately and without delay so as to not jeopardize the award of such funds to the City. Therefore this Resolution shall take effect immediately upon the affirmative vote of not less than five members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

PASSED: May 16, 2016

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 Ordinance 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 May 26, 2016 and June 2, 2016.

Clerk of Council

First Reading: May 16, 2016

Second Reading: Suspended

Third Reading: Suspended

Passed 5-16-2016