

**RESOLUTION NO. 2014-67
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO PROVIDE PREVENTATIVE ROADWAY MAINTENANCE PROJECTS IN THE CITY OF LYNDHURST FOR 2015 AND DECLARING AN EMERGENCY.

WHEREAS, Cuyahoga County has delegated authority to the Department of Public Works to assist municipalities with roadway maintenance projects on county roads within municipalities; and

WHEREAS, the Department of Public Works has proposed to provide such services to the municipalities, a copy of the proposed Agreement being attached hereto and made a part thereof; and

WHEREAS, the maintenance projects will include furnishing labor and materials to provide preventive roadway maintenance work each year on county roads, including but not limited to resurfacing and crack sealing, and also reimbursing the county for maintenance projects performed in the city and within the county's scope of work. Now, therefore,

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

SECTION 1. The Mayor is hereby authorized and directed to enter into an Agreement with the Cuyahoga County Department of Public Works to provide for preventive roadway maintenance services in 2015, in the form attached hereto and made a part hereof.

SECTION 2. The City of Lyndhurst agrees to participate with the County in the cost of the projects for the year 2015, either by reimbursing the county for services performed, or by first performing the work and then seeking reimbursement from the county.

SECTION 3. 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 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 4. This Resolution is hereby declared to be an emergency measure for the reason that the action taken is necessary to provide effective preventive roadway maintenance for the municipality in the year 2015. It shall therefore take effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

PASSED: _____ October 6, 2014 _____

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 _____
October 16, 2014 _____ and _____
October 23, 2014 _____.

Clerk of Council

First Reading: October 6, 2014

Second Reading: Suspended

Third Reading: Suspended

Passed 10-6-2014