

**ORDINANCE NO. 2017-21
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING A MEMBER
COMMUNITY INFRASTRUCTURE GRANT
PROGRAM AGREEMENT BY AND BETWEEN
NORTHEAST OHIO REGIONAL SEWER DISTRICT
AND THE CITY OF LYNDHURST FOR THE IRENE,
CHURCHILL AND GORDON INFLOW &
INFILTRATION REDUCTION PROJECT**

WHEREAS, the District is interested in assisting member communities with water quality and quantity issues associated with sewer infrastructure that adversely impact human health and the environment; and

WHEREAS, Ohio law authorizes regional water and sewer districts to enter into grant agreements with political subdivisions for water resource projects; and

WHEREAS, pursuant to Ohio Revised Code Chapter 6119, generally, and Ohio Revised Code Section 6119.06(F), the District established the Member Community Infrastructure Program (“MCIP”) to provide water resource project funding opportunities to member communities for sewer infrastructure projects in the District’s service area; and

WHEREAS, the District issued a Request for MCIP Proposals; and

WHEREAS, in response to the District’s Request for MCIP Proposals, the City, a District member community, submitted an application for the Irene, Churchill, and Gordon Inflow & Infiltration Reduction Project (the “Project” or “MCIP Project”); and

WHEREAS, the District has determined that the MCIP Project will address water quality and quantity issues associated with sewer infrastructure that adversely impacts human health and the environment. Now, therefore,

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

SECTION 1. The Mayor is hereby authorized and directed to enter into an Agreement with the Northeast Ohio Regional Sewer District, a copy of said Agreement being attached hereto, marked Exhibit “A”, and incorporated herein as if fully rewritten.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance shall be in full force and effect at the earliest time allowed by law.

PASSED: _____ April 3, 2017 _____

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 April 13, 2017 and April 20, 2017.

Clerk of Council

First Reading: April 3, 2017

Second Reading: Suspended

Third Reading: Suspended

Passed 4-3-2017