

**RESOLUTION NO. 2018-65  
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE  
OHIO PUBLIC WORKS COMMISSION FOR THE FUNDING OF  
CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS IN THE  
CITY OF LYNDHURST AND DECLARING AN EMERGENCY**

**WHEREAS**, pursuant to Article VIII, Section 2(K) of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

**WHEREAS**, pursuant to section 164.06 of the Ohio Revised Code, the District One Public Works Integrating Committee has been created to accept, evaluate and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

**WHEREAS**, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

**WHEREAS**, the City of Lyndhurst has conducted a capital inventory and needs assessment and has determined that it is necessary to submit an application for financial assistance for a capital infrastructure improvement project.

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

**SECTION 1.** The Mayor is hereby authorized to make application to the District One Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following 2019 capital infrastructure improvement projects:

1. Richmond Road (SR-175) Reconstruction Project

**SECTION 2.** The Mayor be and he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and further upon the recommendations of the City Engineer, and approved as to form by the City Law Director, in accordance with all authority granted to and limitations upon the City Finance Director.

**SECTION 3.** That 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 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 4.** 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 it is necessary to implement the aforesaid immediately. Therefor this Resolution shall take effect immediately upon the affirmative vote of not less than five members elected to Council and the signature by the Mayor or otherwise at the earliest time allowed by law.

PASSED: September 4, 2018

\_\_\_\_\_  
*MAYOR*

ATTEST: \_\_\_\_\_  
*Clerk of Council*

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*VICE-MAYOR*

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 September 13, 2018 and September 20, 2018.

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*Clerk of Council*

First Reading: September 4, 2018

Second Reading: Suspended

Third Reading: Suspended

Passed 9-04-2018