

**RESOLUTION NO. 2018-83  
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE DEPARTMENT OF HOMELAND SECURITY PURSUANT TO THE FISCAL YEAR 2017 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM TO FUND THE OPERATING AND SAFETY PROGRAM, AUTHORIZING THE EXPENDITURE OF THE LOCAL SHARE, AND DECLARING AN EMERGENCY**

**WHEREAS**, the City has submitted an application to the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) for grant funds for assistance in the Fiscal Year 2017 Assistance to Firefighters Grant Program to fund the Operations and Safety Program for the City's Fire Department; and

**WHEREAS**, FEMA has informed the City that its grant application has been approved, and grant funds in the amount of Fifty-Three Thousand Three Hundred Twenty-Six Dollars (\$53,326.00) are available to the City; and

**WHEREAS**, it is necessary to immediately accept said grant, and to authorize payment of the local share. Now, therefore,

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

**SECTION 1.** This Council hereby authorizes the Mayor to accept a grant from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) in the amount of Fifty-Three Thousand Three Hundred Twenty-Six Dollars (\$53,326.00), as part of the Fiscal Year 2017 Assistance to Firefighters Grant Program, to fund the Operations and Safety Program for the City's Fire Department, and further authorizes expenditure of Two Thousand Six Hundred Sixty-Six Dollars (\$2,666.00) as the City's local share.

**SECTION 2.** The Mayor is hereby authorized to execute all documents necessary to accept said grant, and all actions taken by the Mayor to accept said grant prior to the effective date of this Resolution are hereby ratified and approved.

**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 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 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 the grant must be accepted immediately in order to provide continuing assistance to the City's Fire Department. Therefore this Resolution shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council and signature by the Mayor or otherwise at the earliest time allowed by law.

*PASSED:* \_\_\_\_\_ November 5, 2018

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**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 November 15, 2018 and November 22, 2018.

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*Clerk of Council*

First Reading: November 5, 2018

Second Reading: Suspended

Third Reading: Suspended

Passed 11-5-2018