

RESOLUTION NO.: 38-2023
INTRODUCED BY: Mayor Thomas

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OF THE SEWER CAPACITY IMPROVEMENTS PROJECT BETWEEN THE CITY OF RICHMOND HEIGHTS AND THE OHIO WATER DEVELOPMENT AUTHORITY.

WHEREAS, the City of Richmond Heights has been recommended for Infrastructure Investment and Jobs Act funding by the Northeast Ohio Regional Sewer District ("NEORSD") for the Richmond Heights Sewer Capacity Improvements, consisting of the design of a drop structure to a NEORSD interceptor to accommodate future mall redevelopment and other improvements to local sewer capacity;

WHEREAS, the City of Richmond Heights, a Local Government Agency, (hereinafter referred to as the "LGA") desires to obtain a \$500,000 principal forgiveness loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance the estimated costs of the planning of the Sewer Capacity Improvements Project on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, Ohio:

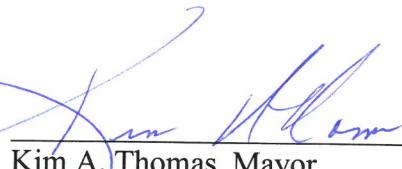
Section 1: That the LGA hereby approves the planning of the aforesaid Sewer Capacity Improvements Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Mayor of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of 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.

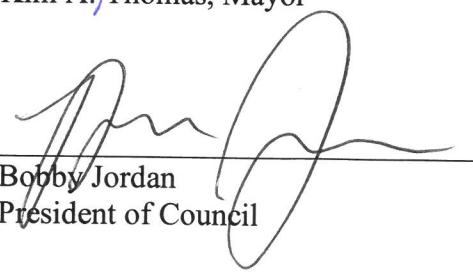
Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: March 14, 2023

APPROVED: March 14, 2023


Kim A. Thomas, Mayor

ATTEST: Donnie Hunter
Donnie L. Hunter
Clerk of Council


Bobby Jordan
President of Council