

RESOLUTION NO.: 56-2008
INTRODUCED BY: Roche

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY AS A
MEMBER OF THE EUCLID CREEK WATERSHED COUNCIL WITH THE
CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT.

WHEREAS, the City of Richmond Heights is a member of the Euclid Creek Watershed Council which is made up of nine municipalities in the Euclid Creek Watershed organized informally in 2000 and formally in 2004 to facilitate implementation of the State-mandated watershed action plan for the Euclid Creek Watershed, to promote coordinated participation of local governments and the implementation of the plan, to coordinate implementation of the "Public Involvement and Public Education" (PIPE) program of the Council member communities, etc.; and

WHEREAS, the assistance and support of the Cuyahoga Soil and Water Conservation District is necessary to provide personnel to be a Watershed Coordinator for the Council and provide staff support to the Council, coordinate the Council meetings and subcommittees, including PIPE committee functions, provide support to local communities for watershed improvement projects and to implement their watershed goals, encourage broad involvement in the watershed implementation process, assist with required reports to the Ohio EPA, etc.; and

WHEREAS, there is a need for funding from the member communities for the Euclid Creek Watershed Council's activities and for the support received from the Cuyahoga Soil and Water Conservation District which is no longer being supported by grant monies and will require each of the nine communities to fund \$5,500.00 per year for the next four years, beginning January 1, 2009;

NOW, THEREFORE, Be it Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: This Council authorizes the Mayor to execute, on behalf of the City as a member of the Euclid Creek Watershed Council, a Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Euclid Creek Watershed Council in a form as attached hereto as Exhibit A, which is fully incorporated herein by reference.

Section 2: The Finance Director is authorized and directed to appropriate to a proper account the funds required by the Memorandum of Understanding authorized in Section 1 of this Resolution.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Daniel J. Ursu, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

David H. Roche
President of Council