

ORDINANCE NO. 2020-4

**AN ORDINANCE
AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER TO ENTER INTO AN AGREEMENT
WITH THE LAKE COUNTY BOARD OF
COMMISSIONERS FOR THE 2020 LAKE COUNTY
ROAD IMPROVEMENT AND ECONOMIC
DEVELOPMENT GRANT PROGRAM AND
DECLARING AN EMERGENCY.**

WHEREAS, on December 19, 2019, the Lake County Board of Commissioners (the “Board”) resolved to establish the Lake County Board of Commissioners’ Lake County Road Improvement and Economic Development Grant Program (the “Program”); and

WHEREAS, the purpose of the Program is to make one-time grants to Lake County communities for road improvement or other infrastructure projects; and

WHEREAS, as part of its Capital Improvement Plan, the Village of Waite Hill will perform road and other infrastructure repairs in the Village through the execution of its 2020 Road and Infrastructure Improvement Project (the “Project”) budgeted for \$75,000 to be completed no later than September 30, 2020; and

WHEREAS, the Village applied for a Program grant in order to perform the Project; and

WHEREAS, the Board awarded \$3,657.83 in Program grant funding to the Village to be used in 2020; and

WHEREAS, this Council desires to authorize the acceptance and expenditure of Program grant funds to be used in furtherance of the Project.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WAITE HILL, STATE OF OHIO:

SECTION 1. That the Mayor and the Clerk-Treasurer be and are hereby authorized to enter into an agreement with the Lake County Board of Commissioners for the acceptance, receipt and expenditure of a 2020 Lake County Road Improvement and Economic Development Grant in the amount of \$3,657.83 to be used exclusively for construction or repair costs associated with the Village’s 2020 Road and Infrastructure Improvement Project.

SECTION 2. That the Mayor and Clerk-Treasurer be and are hereby authorized to perform any other action that may be necessary to carry out the purpose of the agreement authorized in Section 1 of this ordinance.

SECTION 3. That the actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the Village of Waite Hill.

SECTION 4. That this ordinance is hereby declared to be an emergency measure necessary for the Village to timely comply with the grant program acceptance deadline, and, therefore, this ordinance shall take effect immediately upon its enactment and approval by the Mayor.

PASSED: _____, 2020

Council President

Submitted to the Mayor for
his approval on this
_____ day of _____, 2020

Approved by the Mayor

ATTEST:

_____, 2020

Clerk-Treasurer

Mayor