

(Mayor Potter)

CITY OF KIRTLAND

ORDINANCE NO.: 23-O-7

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS-THROUGH GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kirtland of Lake County, Ohio (the “CITY” or “GRANTEE”) has been selected to receive a grant to aid in the construction of outdoor restrooms and pavement replacement at the Kirtland Community Center; and

WHEREAS, pursuant to House Bill No. 687, the 134th General Assembly of the State of Ohio, through the Department of Natural Resources (“ODNR”) has appropriated funds in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000.00) to make a grant to the Grantee for the costs associated with the construction of a park and recreation or conservation facility in appropriation item C725E2, more fully described as ‘Kirtland Community Center’, (hereinafter referred to as the “Project”). Furthermore, \$2,500.00 of the total Project appropriations will be used by ODNR for the administration of the Project. The Project reference number is LAKI-024C; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with ODNR in substantially the form presented to this Council to receive one or more Grant(s).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF KIRTLAND, COUNTY OF LAKE, AND STATE OF OHIO, THAT:

SECTION 1. This Council of the GRANTEE (the “Council”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the ODNR Grant(s) in the amount of \$122,500.00 for the construction of an outdoor restroom facility and pavement replacement at the Kirtland Community Center, and hereby authorizes its Public Works Director to execute the Grant Agreement to accept said funds.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the GRANTEE.

First Reading: _____
Second Reading: _____
Third Reading: _____

DATE PASSED: _____

President of Council

Submitted to the Mayor for his
Approval on this _____ day of
_____, 2023.

ATTEST:

Approved by the Mayor, this
____ day of _____, 2023.

Clerk of Council
Accept ODNR Grant for Outdoor Restrooms

Mayor Kevin F. Potter