

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 25-R-10

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE NOACA 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM FUND AWARD AND AGREEMENT TO REPAVE A PORTION OF KIRTLAND-CHARDON ROAD, AND DECLARING AN EMERGENCY.

WHEREAS, the City has submitted an application to the Northeast Ohio Areawide Coordinating Agency (NOACA) Board through its 2024-2027 Transportation Improvement Program to provide construction costs for the paving of Kirtland-Chardon Road from Sperry Road south to the City's limits; and

WHEREAS, NOACA has informed the City that its grant application has been approved, and grant funds in the amount of Four Hundred Eighty Thousand, Five Hundred Sixty Dollars (\$480,560.00) are available to the City; and

WHEREAS, it is necessary to accept said grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: This Council hereby authorizes the Mayor or his designee to accept a grant from the Northeast Ohio Areawide Coordinating Agency 2024-2027 Transportation Improvement Program Fund Grant totaling Four Hundred Eighty Thousand, Five Hundred Sixty Dollars (\$480,560.00) to provide construction costs for the paving of Kirtland-Chardon Road from Sperry Road south to the City's limits.

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

SECTION III:

(a) 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 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.

(b) This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that the grant must be accepted immediately in order to provide funding for the paving of the City's roads; wherefore, this Resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five members of Council and approval by the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: _____

Second Reading: _____

Third Reading: _____

DATE PASSED: _____

President of Council

Submitted to the Mayor for his
Approval on this _____ day of
_____, 2025.

ATTEST:

Approved by the Mayor, this _____
day of _____, 2025.

Clerk of Council

Accepting NOACA 2024-2027 TIP Award for K-C Road Paving - 2025

Mayor Kevin F. Potter