

**RESOLUTION NO. 19-2019**

**INTRODUCED BY: MAYOR JAMES GRAVEN AND COUNCIL AS A WHOLE**

**A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS TO THE HARDING FAMILY TRUST FOR MAINTENANCE OF THE CHARLES HARDING MEMORIAL BRIDGE, AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY**

**WHEREAS**, the city has been invited to submit an application for grant funding to the Harding Family Trust, in lieu of a letter of intent, with the total amount of the request not to exceed Fifteen Thousand Dollars and 00/100 (\$15,000.00), which will cover the entire cost of the proposed project; and

**WHEREAS**, the City has determined it is in its best interest to apply for said grant funds for the maintenance, including pressure washing cleaning and handling of the water runoff for the Charles Harding Memorial Bridge (the Covered Bridge). Now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

**SECTION 1.** That the Mayor or his designee is hereby authorized to submit a grant proposal for funding to the Harding Family Trust, for the maintenance, including pressure washing cleaning and handling of the water runoff for the Charles Harding Memorial Bridge (the Covered Bridge). and if approved, hereby accepts said grant in accordance with the terms of said grant.

**SECTION 2.** The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

**SECTION 3.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Olmsted Falls for the further reason that the submission will need to meet the deadline date as prescribed by the Harding Family Trust. Therefore, this Resolution shall therefore take effect immediately upon the passage by the affirmative vote of not less than five members elected to Council and approval by the Mayor, or otherwise at the earliest time allowed by law, whichever is later.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
*Paul Stibich, Council President*

APPROVED: \_\_\_\_\_  
*James Graven, Mayor* *Date*

APPROVED AS TO FORM: \_\_\_\_\_  
*Andrew Bemer, Director of Law*

ATTEST: \_\_\_\_\_  
*Angela Mancini, Clerk of Council*

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

	Yea	Nay
Stibich	_____	_____
Haviland	_____	_____
Jones	_____	_____
Gorski	_____	_____
Nicolay	_____	_____
Duncan	_____	_____
Fenrich	_____	_____