

A RESOLUTION

AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE ALL CONTRACTS AS REQUIRED FOR THE SOLON ROAD REPAIR PROJECT AND/OR THE SOUTH FRANKLIN STREET WATER MAIN PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents for the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvements and/or Local Transportation Improvement Programs and, further, to authorize the Mayor to execute all contracts as may be required by OPWC for the Solon Road Repair Project and/or the South Franklin Street Water Main project.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. That the Mayor is authorized to have prepared and submit an application to participate in the Ohio Public Works Commission State Capital Improvements and/or Local Transportation Improvement Programs and to execute any and all contracts as may be required for the purposes of designing and constructing the Solon Road Repair Project and/or the South Franklin Street Water Main Project.

SECTION 2. That 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 114 of the Codified Ordinances of the Village of Chagrin Falls.

SECTION 3. That in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls, public notice of this Resolution shall be given by posting a copy thereof for not less than fifteen (15) days in the Village Hall.

SECTION 4. That this Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Chagrin Falls and, further, to allow for an application to be filed within the next thirty (30) days; wherefore, this resolution shall be in full force and effect from and after its adoption.

PASSED: September 26, 2011



Council President

Submitted to the Mayor for
approval on this 27 day of September, 2011

RESOLUTION NO.: 2011- 59
INTRODUCED BY: MRS. EVANS

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Approved by the Mayor this
27 day of September, 2011



Mayor

I hereby certify that Resolution No. 2011-59 was duly enacted on the 26 day of September, 2011, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.



Clerk of Council