

RESOLUTION NO. 14-35  
INTRODUCED BY: Mr. Tadych

**A RESOLUTION**  
**AUTHORIZING THE FILING OF AN APPLICATION AND AUTHORIZING  
THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO  
ENVIRONMENTAL PROTECTION AGENCY-DIVISION OF SURFACE WATER  
FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE SURFACE WATER  
IMPROVEMENT FUND GRANT,  
AND DECLARING AN EMERGENCY.**

**WHEREAS**, the purpose of the 2014 Surface Water Improvement Fund Grant (SWIF) is to address nonpoint source pollution and/or storm water runoff and improve water quality in Ohio's streams, rivers and lakes; and

**WHEREAS**, the funds from this Grant will be used for a Green Parking Lot project at City Hall; and

**WHEREAS**, the Green Parking Lot project at City hall will help to reduce storm water runoff and non-point pollution, reduce aquatic life impacts in Lake Erie, and educate citizens and visitors to Bay Village about viable, sustainable storm water management alternatives; and

**WHEREAS**, the deadline for the 2014 application for said Grant is April 11, 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Bay Village, Ohio:

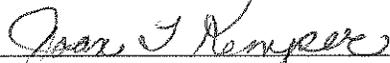
**SECTION 1:** That Council hereby authorizes the filing of an application for an amount not to exceed One Hundred and Twenty Thousand Dollars (\$120,000.00), and if awarded, to enter into an Agreement with the Ohio Environmental Protection Agency-Division of Surface Water to administer the 2014 Surface Water Improvement Fund Grant, and that the Mayor is authorized to sign said Agreement.

**SECTION 2.** That 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 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 121.11 of the Ohio Revised Code.

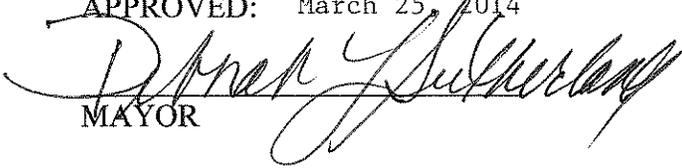
**SECTION 3.** That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reasons stated in the preamble hereof, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: March 24, 2014

  
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PRESIDENT OF COUNCIL

  
\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED: March 25, 2014

  
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MAYOR

3/21/14 II