

RESOLUTION NO. 14-39
INTRODUCED BY: Mr. Lee

First Reading 4-7-14

A RESOLUTION
**AUTHORIZING THE MAYOR TO ACCEPT THE GRANT AWARDED BY
OHIO LOCAL GOVERNMENT INNOVATION FUND FOR PHASE II OF THE
WESTSHORE REGIONAL FIRE DISTRICT STUDY IN THE SUM OF \$100,000.00,
AND DECLARING AN EMERGENCY**

WHEREAS, the purpose of the Grant is to provide for the hiring of a project manager whose duties include reviewing the structure and organization of a four city regional fire district; and

WHEREAS, the awarding of the grant will also provide for examination of the challenges and best practice solutions for the consideration of a regional fire district; and

WHEREAS, the funds received through this grant will be used for a comprehensive assessment of operational and organizational issues, the development of a comprehensive implementation plan and recommendations, including consolidation recommendations, stages of consolidation and implementation considerations to meet current and future service goals;

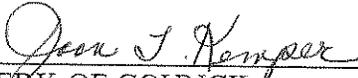
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bay Village, Ohio:

SECTION 1. That the Mayor is hereby authorized in the name of the City of Bay Village to accept the Grant awarded by Ohio Local Government Innovation Fund in the sum of One Hundred Thousand Dollars (\$100,000.00).

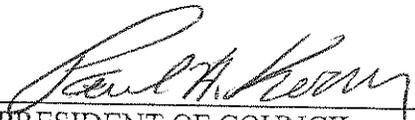
SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in 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: April 14, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED: April 15, 2014


MAYOR

II 4/4/14