

RESOLUTION NO. 17-105

INTRODUCED BY: Mr. Henderson

A RESOLUTION
**AUTHORIZING THE MAYOR TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH THE
CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT,
AND DECLARING AN EMERGENCY**

WHEREAS, cooperation between the Cuyahoga Soil and Water Conservation District (SWCD) and the City facilitates solutions to problems encountered by the City as it plans for the development/redevelopment and conservation of its environment, as well as, water quality improvements and conservation measures.

WHEREAS, implementation of conservation education, stewardship and public involvement activities that corresponds to the City's Municipal Separate Storm Sewer System (MS4) permit is necessary for the conservation of soil and water resources; and

WHEREAS, a Memorandum of Understanding has been presented that agrees to a scope of assistance related to education, stewardship and public involvement for the conservation of soil and water resources, and outlines the services to provide education, stewardship and a public involvement program to reach City residents, City staff, and school children; and

WHEREAS, the SWCD has authority to enter into this Memorandum of Understanding (MOU) with the City pursuant to Chapter 940 of the Ohio Revised Code; and

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

SECTION 1: The Mayor is hereby authorized in the name of the City of Bay Village to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District for the twelve month period effective January 1, 2018 and with an annual conservation appropriation (grant), not to exceed \$5,500.00 to be paid annually.

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: December 18, 2017

Jean J. Kemper
CLERK OF COUNCIL

Dwight A. Clark
PRESIDENT OF COUNCIL

APPROVED: December 18, 2017

Paul Horn
MAYOR

12-14-17