

RESOLUTION NO. 17-76  
INTRODUCED BY: Mrs. Lieske

**A RESOLUTION**  
**AUTHORIZING THE FILING OF A TRANSPORTATION**  
**FOR LIVABLE COMMUNITIES INITIATIVE PROJECT**  
**IMPLEMENTATION GRANT APPLICATION,**  
**AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Bay Village is submitting an application to the Northeast Ohio Areawide Coordinating Agency (NOACA) for \$315,538.00 in funding through the Transportation for Livable Communities Initiative (TLCI) implementation grant program for the NOACA Cahoon Park Area Connectivity Study (Cahoon Creek Bridge) Project; and

**WHEREAS**, the TLCI Program provides federal funds for projects that integrate transportation and land use planning, increase transportation options, promote livability, and advance the goals of NOACA's Strategic Plan for northeast Ohio; and

**WHEREAS**, the TLCI program is paid on a reimbursement basis, requiring the applicant to first expend funds (if matched) and then request reimbursement from NOACA; and

**WHEREAS**, the City of Bay Village agrees to provide the local match of up to \$20,000.00 (6% total project cost); and

**WHEREAS**, the City of Bay Village agrees to abide by all federal requirements as a sub-recipient of federal transportation funds, including Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act, and including all applicable federal procurement requirements; and

**WHEREAS**, the City of Bay Village agrees to be responsible for managing any and all sub-contracting agencies, organizations, or consultants; and

**WHEREAS**, the City of Bay Village agrees to complete the agreed upon scope of services or will forfeit current and future TLCI awards; and

**WHEREAS**, the City of Bay Village is authorized to execute a contract with the Ohio Department of Transportation (ODOT) and NOACA if selected for the TLCI Program.

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

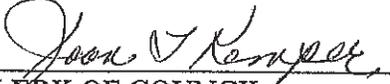
**SECTION 1.** That this Council hereby authorizes the Mayor to submit the application to NOACA, acting as designated recipient of USDOT funds, for the TLCI Program and to execute a contract with NOACA and/or ODOT if selected for funding.

**SECTION 2.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of

this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

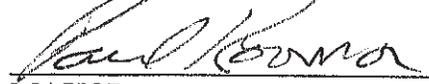
**SECTION 3.** That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the filing of said application in a timely manner, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: October 2, 2017

  
CLERK OF COUNCIL

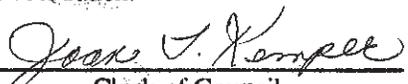
  
PRESIDENT OF COUNCIL

APPROVED: October 3, 2017

  
MAYOR

9/28/17 LL

I, Joan T. Kemper, Clerk of the Council of the City of Bay Village, Ohio, hereby certify the foregoing to be a true copy of Ordinance No. 17-46 adopted by the Council of the City of Bay Village Oct. 2, 2017, and now on file in the office of the Clerk of Council.

  
Clerk of Council