

RESOLUTION NO. R-18-19

A RESOLUTION IN SUPPORT OF AND AFFIRMING AN APPLICATION MADE THROUGH THE CAPITAL BUDGET PROCESS FOR VARIOUS CAPITAL PROJECTS LISTED HEREIN AND DECLARING AN EMERGENCY

WHEREAS, the City of Avon submitted four capital budget grant applications through the office of Ms. Gayle Manning, Ohio State Senator for the 13th District (at the time the applications were made), on December 22, 2017, specifically for these projects (prioritized): Avon Outdoor Military Veterans Memorial; Avon Visitors' Bureau at the Jameson Homestead; Kensington Park Stream and Floodplain Improvements; and Avon Community Center Renovations; and

WHEREAS, the State of Ohio and House Bill 529 awarded the City of Avon a \$200,000 grant for the construction of a Military Veterans Memorial with the grant to be administered through the Ohio Department of Natural Resources (ODNR), and;

WHEREAS, the City of Avon has constructed a Military Veterans Memorial with local funds and may now seek reimbursement for \$200,000 through the Ohio Department of Natural Resources, and;

WHEREAS, Avon City Council finds that this improvement will significantly further the health, safety and welfare of the citizens of Avon and firmly commits to the expenditure of local funds necessary to complete the project.

**NOW THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF
AVON, LORAIN COUNTY, OHIO:**

Section 1 — That the Mayor of the City of Avon is hereby authorized and directed to execute and file grant applications through the Capital Budget Process and to accept the award of the grant for the Military Veterans Memorial through the Ohio Department of Natural Resources.

Section 2 — That the City of Avon further agrees to obligate funds required to satisfactorily complete the proposed project and seek reimbursement under the terms of the Capital Budget Grant, through the Ohio Department of Natural Resources.

Section 3 — That it is found and determined that all formal actions of the Council of the City of Avon concerning and relating to the adoption of this Resolution were taken in an open meeting of the Council of the City of Avon and that all deliberations of this City's Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4 — That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the citizens of the City of Avon, the immediate emergency being the necessity to support and affirm a grant application made and subsequently awarded through the Capital Budget Process/House Bill 529 for the construction of a Military Veterans Memorial.

PASSED: _____ DATE SIGNED: _____

BY: _____
Craig L. Witherspoon, Council President

DATE APPROVED BY THE MAYOR: _____

Bryan K. Jensen, Mayor

APPROVED AS TO FORM:

John A. Gasior, Law Director

ATTEST:

Barbara Brooks, Clerk of Council

POSTED: _____
In five places as
provided by Council

Prepared by:
John A. Gasior, Esq
Law Director