

RESOLUTION NO. 6819-2018

*Introduced By: Mr. Lance
First Reading: August 20, 2018
Second Reading: September 4, 2018
Third Reading: September 4, 2018*

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR FUNDING FROM THE STATE OF OHIO EMERGENCY MANAGEMENT AGENCY FOR HAZARD MITIGATION GRANT

WHEREAS, the State of Ohio, through the Ohio Emergency Management Agency, administers financial assistance for pre-disaster mitigation; and

WHEREAS, the Village of Lakemore desires financial assistance under the Pre-Disaster Mitigation Grant (PDM) Program.

Now Therefore Be it Resolved by the Council of the Village of Lakemore, Ohio:


- SECTION 1. The Village of Lakemore chooses to file a grant application for financial assistance to replace the generators at the sanitary sewer lift station and for the water system.
- SECTION 2. The Mayor and Fiscal Officer are hereby authorized and directed to file all applications and documentation required to become eligible for possible funding assistance.
- SECTION 3. The Village of Lakemore does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the grant program.
- SECTION 4. The pre-application deadline is September 7, 2018.
- SECTION 5. This Resolution shall take full force and effect on and after the earliest period allowed by law.

PASSED: September 4, 2018



RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6819-2018 was duly adopted by Council at its regular meeting held on September 4, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6821-2018

*Introduced By: Mr. Lance
Dispense with the Three Readings*

A RESOLUTION TO AUTHORIZE THE MAYOR, ON BEHALF OF THE VILLAGE OF LAKEMORE, OHIO, TO REVIEW BIDS AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE LAKE ROAD FOURTH STREET STORM IMPROVEMENT

Now Therefore Be it Resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio:

SECTION 1. The Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to make storm sewer improvements on Lake Road and Fourth Street.


SECTION 2. Funding has been secured from County of Summit CDBG to afford the improvements.

SECTION 3. That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to review bids, enter into any agreements, and execute contracts as may be necessary.

SECTION 4. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council or any of its committees that resulted in such 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. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the citizens of the Village of Lakemore. Therefore, this Resolution shall take effect immediately.

PASSED: September 4, 2018



RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6821-2018 was duly adopted by Council at its regular meeting held on September 4, 2018.



TRACY FAST, Fiscal Officer