

RESOLUTION NO.: 19 -2015
INTRODUCED BY: Mayor Roche

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUB-GRANT AGREEMENT WITH THE COUNTY OF CUYAHOGA FOR A U.S. ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD REVOLVING LOAN FUND GRANT; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 57-2013, this Council supported the City's application for a U.S. EPA Brownfield Revolving Loan Fund Grant for environmental remediation of the real property at 26102 Chardon Road (the "Subject Property") in the City of Richmond Heights; and

WHEREAS, on February 24, 2014 the sub-grant application was considered by Cuyahoga County and approved by its Board of Control; and

WHEREAS, pursuant to Resolution No. 110-2014 and Resolution No. 10-2015, this Council authorized the acquisition of the Subject Property pursuant to a pass-through agreement with the Cuyahoga County Land Reutilization Corporation ("Land Bank") in a foreclosures action and authorized the Mayor to enter into an agency agreement with the Land Bank for demolition and remediation of the Subject Property; and

WHEREAS, the sub-grant agreement which is the subject of this Resolution is for an amount not to exceed \$200,000 for the environmental clean-up of the Subject Property and which requires 20% matching funds or in-kind support from the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into a sub-grant agreement with the County of Cuyahoga for a grant to the City in an amount not to exceed \$200,000 with 20% matching funds and/or the value of in-kind support to come from the City of Richmond Heights, pursuant to the U.S. EPA Revolving Loan Fund program for environmental remediation of the Subject Property, and to execute all other documents necessary to procure the grant funds.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account the funds necessary for the agreement set forth in Section 1 of this Resolution.

Section 3: 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 this Council, and that all deliberations of this Council and 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 121.22 of the Ohio Revised Code.

Section 4: This Resolution is declared to be an emergency measure immediately necessary for the preservation of the public health, safety and general welfare of the citizens of the City of Richmond Heights and for the further reason that this measure is necessary in order to commence and complete the environmental clean-up that is required for public health, safety and general welfare reasons at the Subject Property and to meet the time deadlines necessary for receipt of these grant funds; wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: _____, 2015

David H. Roche, Mayor

APPROVED: _____, 2015

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Henry
President of Council