

RESOLUTION NO.: 51- 2017
INTRODUCED BY: Mayor Roche

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO TWO
MEMORANDA OF UNDERSTANDING WITH THE CUYAHOGA
COUNTY BOARD OF HEALTH FOR PHASE II STORMWATER
SERVICES FOR THE CITY.**

WHEREAS, the Cuyahoga County Board of Health provides Ohio EPA-required Phase II Stormwater services to the City of Richmond Heights and can continue to do so by agreement in 2017-2018; and

WHEREAS, the Cuyahoga County Board of Health will provide the necessary Phase II Stormwater services in both the area within the Northeast Ohio Regional Sewer District's (NEORS) jurisdiction within the City of Richmond Heights and the area in the City outside of the jurisdiction of the Northeast Ohio Regional Sewer District; and

WHEREAS, this Council believes it is in the best interest of the City of Richmond Heights to enter into two separate memoranda of understanding ("MOU") with the Cuyahoga County Board of Health and desires to authorize the same, in an amount not to exceed Three Thousand One Hundred Sixty-Four Dollars (\$3,164.00) for the memorandum covering the non-NEORS area; and the cost of the services set forth in the MOU covering the area within the jurisdiction of NEORS will be paid for by NEORS.

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 execute two separate memoranda of understanding with the County of Cuyahoga Board of Health under terms and conditions substantially similar to those terms and conditions set forth in the sample memoranda on file with the Clerk and with the cost to the City of the MOU services for the non-NEORS jurisdictional area of the City not exceeding \$3,164.00.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account a sum sufficient to cover the cost of said MOU referred to in Section 1 above.

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 or meetings of this Council, 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 full compliance with all legal requirements, including, without limitation, those set forth in Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: June 13, 2017


David H. Roche, Mayor

APPROVED: June 13, 2017

ATTEST: Betsy Traben
Betsy Traben
Clerk of Council


Eloise Cotton-Henry
President of Council