

RESOLUTION NO. 57-2023

TITLE: DESIGNATION OF APPLICANT'S AGENT

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OHIO EMERGENCY MANAGEMENT AGENCY AND THE CITY OF BARBERTON IN THE AMOUNT OF \$975,000 FOR PHASE I OF THE BARBERTON WOLF CREEK DAM UPGRADE PROJECT.

WHEREAS, the agreement will be effective March 16, 2023.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Barberton, State of Ohio:

SECTION 1. That the Mayor, or his designee, is hereby authorized to execute a grant agreement with the Ohio Department of Public Safety, Ohio Emergency Management Agency and the City of Barberton in the amount of Nine Hundred Seventy-Five Thousand Dollars and No Cents (\$975,000.00) for Phase I of the Barberton Wolf Creek Dam Upgrade Project.

SECTION 2. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken 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 meetings open to the public in compliance with the law.

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, convenience and welfare of the City of Barberton and the inhabitants thereof, and in order to have the agreement executed in a timely manner, and provided it receives the necessary votes required by the City Charter, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Passed April 24, 2023

Clerk of Council

President of Council

Approved _____ 2023

Mayor