RESOLUTION NO. 2016-27 INTRODUCED BY: MAYOR PATRICK A. WARD

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE FOR IMPLEMENTATION OF THE REGIONAL STORMWATER MANAGEMENT PROGRAM.

WHEREAS, the Northeast Ohio Regional Sewer District has developed a Stormwater Management Program to manage and control storm water within its service area; and

WHEREAS, the Sewer District has prepared a Stormwater Management Program Service Agreement for the purpose of detailing services of the District and its Member Communities under the Regional Stormwater Management Program; and

WHEREAS, it is necessary to enter into the Stormwater Management Program Service Agreement with the Sewer District to memorialize the rights, duties, and responsibilities of the Sewer District and the City regarding the performance of the stormwater projects under the Regional Stormwater Management Program. Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST, STATE OF OHIO:

<u>SECTION 1.</u> That this Council finds that for the reasons stated in the preamble hereof it is in the best interests of the City to enter into a Stormwater Management Program Service Agreement with the Northeast Ohio Regional Sewer District for implementation of the Regional Stormwater Management Program.

<u>SECTION 2.</u> That this Council hereby authorizes the Mayor to enter into a Stormwater Management Program Service Agreement with the Northeast Ohio Regional Sewer District for implementation of the Regional Stormwater Management Program, in the form attached hereto and made a part hereof as Exhibit A.

SECTION 3. That this Council authorizes the Mayor to execute all documents and to do all things necessary to effect the terms and conditions of the Stormwater Management Program Service Agreement with the Sewer District.

SECTION 4. 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 and of any of its committees, that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution shall take effect at the earliest time allowed by law.

PASSED:	May 16, 2016		
		MAYOR	
		VICE-MAYOR	
ATTEST:	Clerk of Council		

I, the undersigned	Clerk o	of Council of	the	City of Ly	ndhurst, her	eby ce	ertify th	nat	
there is no newspaper pu	blishe	d or having	an	office of	publication	in sa	id City	, and t	hat I
published the foregoing R	esoluti	on by adver	rtisin	g the same	e by title on	one	day in	each of	f two
consecutive weeks in	a i	newspaper	of	general	circulation	in	said	City,	on
May 26, 2016 and	Ju	ine 2, 2016							

Clerk of Council

First Reading: April 18, 2016

Second Reading: May 2, 2016

Third Reading: May 16, 2016

