

**RESOLUTION NO. 2016-56  
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT KNOWN AS THE EUCLID CREEK WATERSHED PARTNERSHIP AGREEMENT, APPROPRIATING FUNDS TO COMPLY WITH SAID AGREEMENT, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Lyndhurst is a member of the Euclid Creek Watershed Council, which is made up of nine municipalities in the Euclid Creek Watershed organized informally in 2000 and formally in 2004 in order to, among other tasks, facilitate implementation of the State-mandated watershed action plan for the Euclid Creek Watershed, promote coordinated participation of local governments in the implementation of the plan, and coordinate implementation of the “Public Involvement and Public Education” (PIPE) Program of the Council member communities; and

**WHEREAS**, the assistance and support of the Cuyahoga Soil and Water Conservation District is necessary to provide personnel to be a Watershed Coordinator for the Council, and to provide staff support to the Council, coordinate the Council meetings and subcommittees, including PIPE committee functions, to provide support to local communities for watershed improvement projects and to implement their watershed goals, to encourage broad involvement in the watershed implementation process and assist with required reports to the Ohio EPA, and to perform such other tasks as may be necessary to accomplish the goals of the Council and the District; and

**WHEREAS**, the Euclid Creek Watershed Council has previously approved a Memorandum of Understanding between the Euclid Creek Watershed Council and the Cuyahoga Soil and Water Conservation District pertaining to the Euclid Creek Watershed Coordinator; and

**WHEREAS**, as part of the aforesaid Memorandum of Understanding the Council developed a Partnership Agreement among the communities of Euclid Creek Watershed Council which includes the City of Lyndhurst; and

**WHEREAS**, this Council determines that it is in the best interest of the City to continue the Partnership Agreement with the other Euclid Creek Watershed Communities; and

**WHEREAS**, there is a need for funding from the member communities for the Euclid Creek Watershed Council’s activities and for the support received from the Cuyahoga Soil and Water Conservation District, which is no longer being supported by grant monies and which will require each of the nine communities to fund \$5,500.00 per year for the next four years, beginning January 1, 2017. Now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

**SECTION 1.** The Mayor is hereby authorized to enter into a Partnership Agreement with the other Euclid Creek Watershed Communities, which Agreement is attached hereto, fully incorporated herein, and marked Exhibit A for identification.

**SECTION 2.** The Director of Finance is authorized and directed to pay an annual amount not to exceed Five Thousand Five Hundred Dollars (\$5,500.00) as required by the Partnership Agreement authorized in Section 1 of this Resolution.

**SECTION 3.** The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council, and that deliberations of this Council and of its committees resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

**SECTION 4.** The Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Lyndhurst for the reasons set forth in the Preamble hereto. Therefore this Resolution shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council and signature by the Mayor or otherwise at the earliest time allowed by law.

PASSED: August 1, 2016

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**VICE-MAYOR**

ATTEST: \_\_\_\_\_  
**Clerk of Council**

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on August 11, 2016 and August 18, 2016.

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**Clerk of Council**

First Reading: August 1, 2016

Second Reading: Suspended

Third Reading: Suspended