## A RESOLUTION AUTHORIZING THE CITY OF AVON LAKE TO FILE AN APPLICATION TO PARTICIPATE IN THE STATE OF OHIO BROWNFIELD REMEDIATION PROGRAM FUND AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments and their partners for the purpose of addressing local needs; and

WHEREAS, the City of Avon Lake desires to receive financial assistance for the site of the Avon Lake Generating Station on Lake Road under the Ohio Brownfield Remediation Program Fund; and

WHEREAS, the City of Avon Lake has the authority to apply for financial assistance and can administer funds received from the State of Ohio, Ohio Remediation Program Fund; and

WHEREAS, the Council of the City of Avon Lake must direct and authorize an official representative to act in connection with the application and to provide such additional information as may be required.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF AVON LAKE, STATE OF OHIO:

<u>Section No. 1:</u> That the Council of the City of Avon Lake hereby approves filing an application for financial assistance under the Ohio Brownfield Remediation Program Fund and establishing project management and implementation roles and responsibilities.

Section No. 2: That the Council of the City of Avon Lake authorizes Ted Esborn, Economic Development Director, as the official representative of the City of Avon Lake application, to participate in the State of Ohio, Department of Development, Ohio Brownfield Remediation Program Fund and provide all information and documentation required in said application submission.

<u>Section No. 3</u>: That the Council of the City of Avon Lake hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

<u>Section No. 4:</u> That 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 which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section No. 5: This Resolution is hereby declared to be an emergency measure, the emergency being the necessity to meet the application process deadlines, thus for the preservation of peace, health, safety, and welfare of the citizens of the City of Avon Lake. Therefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: 1/10/2022

/s/ Martin E. O'Donnell

President of Council

POSTED: 1/14/2022

APPROVED: 1/11/2022

ATTEST: <u>/s/Valerie E. Rosmarin</u> Clerk of Council /s/ Gregory J. Zilka

Mayor