A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF AVON LAKE TO ENTER INTO AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (EPA) AND GEON PERFORMANCE SOLUTIONS FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE 2022 MARKET DEVELOPMENT GRANT AND DECLARING AN EMERGENCY.

WHEREAS, the City, as authorized under Ohio Revised Code Chapter 3736, applied to the Ohio EPA for program funding to implement a 2022 Market Development Grant (MDG); and

WHEREAS, the Director of the Ohio EPA is authorized to make grants from the recycling and litter prevention fund; and

WHEREAS, the City and Geon Performance Solutions (Cooperating Enterprise) agree to manage and perform, in compliance with the terms, promises, conditions, and assurances outlined in the 2022 Grant Manual and 2022 MDG application (Exhibit A);

WHEREAS, the Market Development Grant funds have been encumbered, and the Ohio EPA will award the City, on behalf of Geon Performance Solutions, a grant not to exceed \$160,228; and

WHEREAS, Geon Performance Solutions will use the grant of \$160,228 to purchase the material handling system needed to introduce the recycle stream to the current production blending system which will incorporate recycled PVC into prime/commercial PVC products.

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

<u>Section No. 1:</u> That the Mayor of the City of Avon Lake is hereby authorized to enter into agreement with the Ohio EPA to implement said program and accept said award on behalf of Geon Performance Solutions.

Section No. 2: 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.

<u>Section No. 3:</u> That this Resolution is hereby declared to be an emergency measure, the emergency being the necessity to file an application in a timely manner for the purpose of acquiring funds, thus for the public health, safety, and welfare. Therefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor.

1st reading: 6/13/2022

2<sup>nd</sup> reading: 3<sup>rd</sup> reading:

PASSED: 6/21/2022 /S/ Martin E. O'Donnell

President of Council

POSTED: 7/1/2022 APPROVED: 6/22/2022

ATTEST: /s/Valerie E. Rosmarin /s/ Gregory J. Zilka

Clerk of Council Mayor