A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF AVON LAKE, OR HIS DESIGNEE. TO FILE AN APPLICATION FOR THE STATE OF OHIO COMMUNITY PROJECT BOND FUNDING FOR THE PURPOSE OF CONSTRUCTING A SHELTER/ PAVILION AT WEISS FIELD, AND DECLARING AN EMERGENCY.

WHEREAS, funds may be available through the State of Ohio's biennial capital budget to be used for infrastructure costs and community projects; and

WHEREAS, an application must be filed immediately to increase the City's chance of obtaining the funds, and the award of additional funds will be beneficial to the City.

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

Section No. 1: That the Mayor of the City of Avon Lake, or his designee, is hereby authorized to apply for the State of Ohio Community Project Bond Funding.

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 taken 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. 3: 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.

/s/ Martin E. O'Donnell PASSED: 12/18/2023 President of Council POSTED: 12/22/2023 APPROVED: 12/19/2023 ATTEST: <u>/s/Valerie</u> E. Rosmarin /s/Gregory J. Zilka Mayor

Clerk of Council