A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE A PROJECT GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, ACTING BY AND THROUGH THE DIRECTOR OF THE OHIO PUBLIC WORKS COMMISSION, AND THE VILLAGE OF REMINDERVILLE, AND DECLARING AN EMERGENCY.

**WHEREAS**, Council, by Resolution 20-2015, authorized the Village Engineer to apply for a grant from the State Capital Improvement Program and the Local Transportation Improvement Program to be used to complete the Nautilus Trail (West) Reconstruction Project, Phase 2, and

**WHEREAS**, the Village has been notified that it has received a grant to be used for the completion of Nautilus Trail (West) Reconstruction Project, Phase 2, and

WHEREAS, Council finds good cause to accept the grant, now, therefore,

**BE IT RESOLVED**, by the Council of the Village of Reminderville, County of Summit, and State of Ohio:

- **SECTION 1:** That the Mayor is hereby authorized and directed to enter into and execute a Project Grant Agreement by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, and the Village of Reminderville for the completion of the Nautilus Trail (West) Reconstruction Project, Phase 2.
- **SECTION 2:** That a copy of such Project Grant Agreement shall be attached hereto and its terms expressly incorporated herein.
- **SECTION 3:** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of the Village of Reminderville to wit: in order to comply with the rules and regulations of the State of Ohio, it shall take effect and be in force from and after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

Sam Alonso, Mayor

Attestation:

Stacey Task Clerk of Council

I, Stacey Task, Clerk of Council of the Village of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION NO. 72-2016** was duly and regularly passed by the Council of the Village of Reminderville at a regular meeting of Council on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2016.

Stacey Task Clerk of Council