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RECORD OF ORDINANCES

Resolution						
Ordinance No	2019-103	Passed _	December	18	, 20_	19

SPONSOR: STREETS COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF MOGADORE TO ENTER INTO A ONE YEAR EXTENSION AGREEMENT WITH SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT (SUMMIT COUNTY PUBLIC HEALTH) AND DECLARING AN EMERGENCY.

WHEREAS; the Village of Mogadore and the Summit County Combined General Health District (Summit County Public Health) (hereafter Summit County Public Health) are currently parties to a 2013-2018 Memorandum of Understanding and a 2019 Memorandum of Understanding, regarding storm water services; and,

WHEREAS; both Summit County Public Health and the Village of Mogadore are desirous of entering a One-Year Extension Agreement to the aforesaid Memorandum of Understanding; and,

WHEREAS; this extension will allow the Village of Mogadore to immediately preserve the public peace, health, safety, convenience and welfare of its taxpayers and the inhabitants thereof;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio that:

- Section 1: That the Mayor of the Village of Mogadore is hereby authorized and directed to promptly enter into a One Year Extension Agreement with Summit County Public Health regarding storm water services and in an amount not to exceed \$7,500.00.
- Section 2: That the Mayor and Clerk-Treasurer are hereby authorized and directed to sign all necessary paperwork to effectuate the entering of, execution and implementation of said agreement/extension.
- Section 3: That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.
- <u>Section 4:</u> That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 5: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

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<u>Section 6:</u> That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of Village residents, to allow for the timely execution of the Agreement within guidelines and requirements, and to allow for the continued operations of the Village Administration and other departments and shall, therefore, take effect and be in force from and immediately after its passage.

President of Council

Nichael Raddish 12-18-19

Date

Mayor

Date

Attest:

Clerk - Treasurer