VILLAGE OF GRAFTON 18 RESOLUTION NO.: 19-048

INTRODUCED BY:

MOTION BY: DUKLES

SECONDED BY: KITTS

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SHARED MAINTENANCE AGREEMENT WITH LORAIN COUNTY FOR THE CARE AND UPKEEP OF ISLAND ROAD, AND DECLARING AN EMERGENCY

WHEREAS, subject to approval of a Petition for Annexation into the Village of Grafton of certain lands owned by the Village of Grafton now pending before the Lorain County Board of Commissioners, the Village of Grafton and the County of Lorain desire to enter into a shared maintenance agreement whereupon each will share equally (1/2) the cost of maintenance of a portion of Island Road, sixty feet wide, within the following geographic boundaries: from Capel Road running north 2,422 feet, and from Capel Road running south 4,350 feet, together comprising a total length of 6,772 feet (approximately 1.28 miles); and

WHEREAS, Council agrees with the need for the Village of Grafton and Lorain County to share the costs, duties, and obligations for maintaining a certain portion of Island Road as referenced above; and

WHEREAS, with regard to the Village of Grafton's shared responsibilities for the care and upkeep of Island Road. Council agrees with and approves the specific terms and conditions set forth in the attached "Agreement for Island Road", believing the same to be in the best interests of the Village and its citizenry, and authorizes the Mayor to enter into such Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Village of Grafton, County of Lorain, and State of Ohio:

Section 1: That, Council for the Village of Grafton hereby authorizes the Mayor to enter into the attached Agreement for Island Road with Lorain County.

Section 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 open to the public, in compliance with all legal requirements, including the Ohio Revised Code.

Section 3: That, this Resolution is hereby declared to be an emergency measure, immediately necessary for the benefit of the Village of Grafton, the preservation of the public health, and for the safety and welfare of the Village of Grafton's citizens.

PRESIDENT OF COUNCIL

DATE PASSED

MAYOR

DATE APPROVED

CLERKTREASURER

DATE ATTESTED

APPROVED AS TO FORM BY:

GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW