

VILLAGE OF GRAFTON  
RESOLUTION NO. 19-053

INTRODUCED BY:

MOTION BY:

SECONDED BY:

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF TRANSPORTATION (“ODOT”) FOR USE OF ITS FACILITIES TO HOLD A “FLIP THE SWITCH” CEREMONY ON NOVEMBER 16, 2019 TO COMMEMORATE THE COMPLETION OF PHASE I OF GRAFTON’S PROJECT BEACON, AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Grafton is planning to hold a ceremony on November 16, 2019 to commemorate the completion of Phase I of Project Beacon (“Project Beacon Ceremony”); and

WHEREAS, the Village of Grafton desires to hold the Project Beacon Ceremony in ODOT’s facilities located 1654 Avon-Belden Road, Grafton, Ohio (“ODOT Facility”); and

WHEREAS, ODOT has generously agreed to permit the Village of Grafton to hold the Project Beacon Ceremony at ODOT’s Facilities in accordance with the terms set forth in the attached Memorandum of Understanding.

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

Section 1. That, Council for the Village of Grafton is appreciative of ODOT’s generosity in permitting the Village to hold the Project Beacon Ceremony on November 16, 2019 at ODOT’s facilities located at 1654 Avon-Belden Road, and hereby authorizes the Village Administrator to enter into the attached Memorandum of Understanding in connection with holding such event.

Section 2. That, it is found and determined that all formal actions of this Council concerning and relating to adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

Section 3. That, this Resolution be, and hereby is, declared to be an emergency measure necessary to provide for the health, peace, safety, and welfare of the citizens of Grafton, Ohio, the emergency being the need to promote the Village’s commitment to clean energy and to highlight the related benefits thereof.

Section 4. That, this resolution shall be in full force and effect from and immediately after the earliest date allowed by law.

  
PRESIDENT OF COUNCIL

11-5-19  
DATE PASSED


  
MAYOR

11-5-19  
DATE APPROVED

  
CLERK-TREASURER

11-5-19  
DATE ATTESTED

APPROVED AS TO FORM BY:

  
GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW