

VILLAGE OF GRAFTON
RESOLUTION NO. 20-011

INTRODUCED BY:
MOTION BY: SAUER
SECONDED BY: KITTS

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE LORAIN COUNTY BOARD OF COMMISSIONERS THROUGH THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE RECYCLING AND COMPOSTING GRANT PROGRAM PURSUANT TO THE LORAIN COUNTY SOLID WASTE PLAN AND DECLARING AN EMERGENCY.

WHEREAS, the Lorain County Board of Commissioners provides through the Lorain County Solid Waste Management District Plan for the purpose of allocation of funds in the form of grants for the purposes of supplemental recycling/composting programs.

NOW, THEREFOR, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GRAFTON, STATE OF OHIO:

- Section 1. That the Mayor or Village Administrator is hereby authorized to apply for and, if awarded, enter into agreement with the Lorain County Solid Waste Management District to administer a grant to implement said program, and that the Mayor or Village Administrator is (are) hereby authorized to sign said agreement which is attached hereto, marked Exhibit "A", and incorporated herein by reference.
- Section 2. That the Village hereby requests the Lorain County Solid Waste Management District to consider and fund its program as described in the application.
- Section 3. 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 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, including Section 121.22 of the Ohio Revised Code.
- Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the reservation of the public peace, health, safety and welfare of the citizens of Grafton, Ohio, the emergency being the immediate necessity of adopting a Resolution to provide for the public health within the Village of Grafton, Ohio.

Matthew Dubler
PRESIDENT OF COUNCIL

3-3-2020
DATE PASSED

[Signature]
MAYOR

3-3-2020
DATE APPROVED

Amy R. Barakat
CLERK-TREASURER

3-3-2020
DATE ATTESTED

APPROVED AS TO FORM BY: [Signature]
LAW DIRECTOR

Motion to waive 3 readings: SAUER
Seconded by: KITTS