ORDINANCE NO. 2022 - 8

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) AND THE CITY OF PARMA HEIGHTS FOR THE BLOSSOM AVENUE LINING STUDY, DESIGN AND CONSTRUCTION PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the District is interested in assisting member communities with water quality and quantity issues associated with sewer infrastructure that adversely impact human health and the environment; and

WHEREAS, pursuant to Ohio Revised Code Chapter 6119, generally, and Ohio Revised Code Section 6119.06(F), the Northeast Ohio Regional Sewer District ("District") established the Member Community Infrastructure Program ("MCIP") to provide water resource project funding opportunities to member communities for sewer infrastructure projects in the District's service area; and

WHEREAS, in response to the District's Request for MCIP Proposals, the City of Parma Heights, a District member community, submitted an application for the Blossom Avenue Lining Study, Design and Construction Project (the "Project" or "MCIP Project"); and

WHEREAS, the District has determined that the MCIP Project presented by the City of Parma Heights will address water quality and quantity issues associated with sewer infrastructure that adversely impacts human health and the environment and has awarded funds for reimbursement not to exceed \$667,000.00 conditioned upon compliance.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1. The Mayor is authorized and directed to execute on behalf of the City of Parma Heights, as a Municipality and Member Community, a Community Infrastructure Grant Program Agreement by and between the Northeast Ohio Regional Sewer District (District or NEORSD) and the City of Parma Heights for the Blossom Avenue Lining Study, Design and Construction Project, a which is attached as Exhibit A, and incorporated herein, as if fully rewritten.

Section 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any or its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law

Section 3. This Council declares this Ordinance to be an emergency measure for the immediate preservation of the public health, peace and safety of this municipality and for the further reason that it is immediately necessary to enter into said Agreement to address water quality and quantity issues associated with sewer infrastructure that impacts human health and

the environment and to meet District expectations for funding; wherefore, it shall be in full force and effect immediately after its passage by council and approval of the Mayor.

ATTEST:

FILED WITH THE MAYOR: