

RESOLUTION NO. 2025-16

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF EASTLAKE FOR IMPLEMENTING THE PAYMENT PROCEDURE FOR THE WILLOUGHBY-EASTLAKE WPCC LAKESHORE BOULEVARD EAST EQUALIZATION BASIN PROJECT.

WHEREAS, as part of the ongoing procedure of the Willoughby-Eastlake Water Pollution Control Center ("WPCC"), the Cities of Willoughby and Eastlake ("Cities") have approved a project known as the Lakeshore Boulevard East Equalization Basin Project; and

WHEREAS, Willoughby has applied for a WPCLF construction loan and will be the sole obligor on the loan documents; and

WHEREAS, the Cities have agreed that the cost of the project is to be paid equally by the Cities:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOUGHBY, THE COUNTY OF LAKE, AND THE STATE OF OHIO:

SECTION 1. That the Mayor is hereby authorized to enter into an Agreement with the City of Eastlake implementing the payment procedure for the W-E WPCC Lakeshore Boulevard East Equalization Basin Project and establishing the obligations of each City; said Agreement substantially in the form now on file in the Law Department.

SECTION 2. That the Clerk of Council is hereby directed to forward a certified copy of this legislation to the Clerk of Council of the City of Eastlake, Eastlake City Hall, 35150 Lakeshore Blvd., Eastlake, OH 44095.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby.

SECTION 4. That this Resolution shall be in full force and take effect immediately upon its adoption by Council and its approval by the Mayor, or at the earliest period allowed by law.

Passed: February 4, 2025 [Signature]
President of Council

Attest: [Signature]
Clerk of Council

Date: 02.05.25 Approved: [Signature]
Mayor

Submitted to the Mayor for his approval on this 5th day of February, 2025.
[Signature]
Clerk of Council