

RESOLUTION NO. 2025-106

A RESOLUTION APPROVING CHANGE ORDER NO. 1
IN THE OSBORNE PARK COASTAL IMPROVEMENTS
PHASE 1 WITH MARK HAYNES CONSTRUCTION,
INC., AND DECLARING AN EMERGENCY.

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 Change Order No. 1, increasing the contract amount in the Osborne Park Coastal Improvements Phase 1 with Mark Haynes Construction, Inc., a copy of which is attached hereto, is hereby approved in accordance with the recommendation of the Project Engineer, and to that extent, said Contract is amended; such expenditure to be made from the Capital Fund.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption 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 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the community; and for the further reason to pay the contractor in a timely manner in accordance with the Contract; and provided that it receives the affirmative vote of two-thirds of the members elected to Council, it shall be in full force and take effect immediately upon its adoption by Council and approval by the Mayor; otherwise, it shall be in full force and take effect from and after the earliest period allowed by law.

Adopted: September 9, 2025 [Signature]
President of Council

Attest: [Signature]
Clerk of Council

Date: 09.10.25 Approved: [Signature]
Mayor

Submitted to the Mayor for his approval on this 10th day of September, 2025.
[Signature]
Clerk of Council

