

RESOLUTION NO. 2025-137

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SUBRECIPIENT AGREEMENT FY 2025 WITH THE BOARD OF LAKE COUNTY COMMISSIONERS TO UTILIZE PROCEEDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2025 FOR THE PURPOSE OF PROVIDING AN OSBORNE PARK INFORMATIONAL SIGN REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$40,000, 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 the Mayor is hereby authorized to enter into a Subrecipient Agreement FY 2025 between the Board of Commissioners of Lake County, Ohio and the City of Willoughby, to utilize a grant from the Community Development Block Grant (CDBG) Program for fiscal year 2025 in an amount not to exceed \$40,000, for the purpose of replacing an informational sign at Osborne Park.

SECTION 2. 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 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 meet Grant application requirements and submittal deadlines; 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 passage by Council and its approval by the Mayor; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

Passed:

December 2, 2025 [Signature]
President of Council

Attest:

[Signature]
Clerk of Council

Date:

12.3.25

Approved:

[Signature]
Mayor

Submitted to the Mayor for his approval on this 3rd day of December, 2025.

[Signature]
Clerk of Council