

RESOLUTION NO. 2026-74

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE USE AGREEMENT BETWEEN THE CITY OF WILLOUGHBY AND THE STATE OF OHIO THROUGH THE OHIO FACILITIES CONSTRUCTION COMMISSION (OFCC) TO PROVIDE FINANCIAL ASSISTANCE FOR THE WILLOUGHBY AMPHITHEATER, AS PART OF THE TODD FIELD IMPROVEMENTS PROJECT, 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 Cultural Project Cooperative Use Agreement and accept a Grant in the amount of \$300,000.00 from the State of Ohio through the Ohio Facilities Construction Commission (OFCC) to provide financial assistance for the Willoughby Amphitheater, as part of the Todd Field Improvements Project.

**SECTION 2.** That the Mayor is further authorized to execute any and all additional documents and forms necessary for the purpose of obtaining such financial assistance Grant.

**SECTION 3.** 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 4.** 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 Project start and construction scheduling 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 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: June 9, 2026

[Signature]  
President of Council

Attest: [Signature]  
Clerk of Council

Date: 6/9/26

Approved: [Signature]  
President of Council

Submitted to the Mayor for his approval on this 9th day of June, 2026.  
Council Pres.

[Signature]  
Clerk of Council