

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2021-06 Passed July 1, 2021

RESOLUTION 2021-06

A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO FILE AN APPLICATION(S) WITH THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG) RELATIVE TO A CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT; COMMITMENT OF FUNDS; AND TO DECLARE AN EMERGENCY.

WHEREAS, the U.S. Department of Transportation through ODOT and the Toledo Metropolitan Area Council of Governments (TMACOG) has committed resources to assist Ohio communities regarding congestion mitigation and air quality concerns caused by traffic congestion issues that occur along its roadways; and,

WHEREAS, the City of Northwood has identified a need to mitigate congestion and address air quality concerns caused by congestion along the Woodville Road (SR51) corridor, as well as a need to make safety improvements; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO:

SECTION 1. The Municipal Administrator is hereby authorized and instructed to file a grant application(s) for funding with TMACOG for the Congestion Mitigation and Air Quality (CMAQ) program, and with ODOT for the Highway Safety program, for an authorized commitment of an estimated \$450,000 towards the project and to execute all documents pertaining to the acceptance thereof.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Northwood and the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Northwood, Wood County, Ohio and shall be in full force and effect from and immediately after its passage and approval by the Mayor.

Vote to suspend rules: For: 5 Against: 0

Vote on emergency clause: For: 5 Against: 0

Vote on final adoption: For: 5 Against: 0


ADOPTED July 1, 2021 as an emergency measure. ** council president Kozina and councilor Fahrbauch absent 7/1/21*

ATTEST:

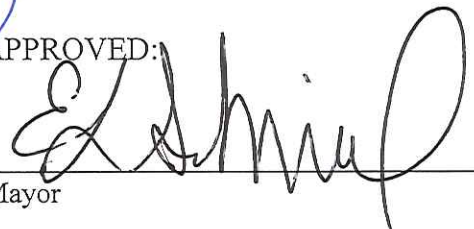

Clerk of Council


President of Council

APPROVED AS TO FORM:


City Attorney

APPROVED:


Mayor