

**AN EMERGENCY RESOLUTION
AUTHORIZING MAYFIELD VILLAGE TO ENTER INTO
THE ELECTRIC VEHICLE CHARGING STATION PROGRAM
PARTNER AGREEMENT WITH NOACA**

WHEREAS, NOACA has been allocated federal funds and is contributing a local portion of funds for a project involving the planning, distribution and installation of DCFC and/or Level 2 Dual Port Electric Vehicle Charging Stations at multiple locations throughout Cuyahoga, Geauga, Lake, Lorain and Medina counties (the "Project"), which has received Federal Highway Administration approval and authorization;

WHEREAS, the Mayfield Village Civic Center has been chosen as a location for the installation of Electric Vehicle Charging Stations;

WHEREAS, the Village desires to enter into agreement with NOACA in order to set forth requirements associated with the Federal funds available for the Project and to establish the responsibilities for NOACA and the Village in administration, construction, operation and maintenance of the Project;

WHEREAS, Council deems it necessary and in the best interest to the health, safety and welfare of all Village residents to enter into the Electric Vehicle Charging Station Program Partner Agreement with NOACA.


BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. That Council of the Village of Mayfield authorizes and directs the Mayor and President of Council to enter into the Electric Vehicle Charging Station Program Partner Agreement with NOACA as set forth in Exhibit A, attached hereto.

SECTION 2. That the Village of Mayfield does hereby agree to obligate the funds required under the terms of the Electric Vehicle Charging Station Program Partner Agreement.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meeting of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for time sensitive funding and construction. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.


STEPHEN SCHUTT
Council President

First Reading: December 20, 2021
Second Reading: Suspended, 2021
Third Reading: Suspended, 2021
PASSED: December 20, 2021


BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:


ANTHONY J. COYNE, ESQ.,
Director of Law

ATTEST: 
MARY E. BETSA, MMC
Clerk of Council