

RESOLUTION NO. 2022-48
INTRODUCED BY: Mayor Bodnar

**AN EMERGENCY RESOLUTION
AUTHORIZING MAYFIELD VILLAGE TO ENTER INTO THE AMENDMENT
AGREEMENT WITH CHAGRIN RIVER WATERSHED PARTNERS, INC. FOR THE
GREAT LAKES RESTORATION INITIATIVE: PLANTING TREES
TO REDUCE RUNOFF PROJECT**

WHEREAS, Chagrin River Watershed Partners, Inc. (“CRWP”) was awarded the USDA, Forest Service Northeastern Area, State and Private Forestry Great Lakes Restoration Initiative Grant; and

WHEREAS, Mayfield Village previously supported the application for the grant and committed to working with CRWP to coordinate plantings and contributing \$14,722, which is 20% of the total budget, for the reforestation of 3.25 acres of riparian habitat on Village owned property near Bonnieview Road and Beech Hill Road; and

WHEREAS, Mayfield Village previously entered into the Contract Agreement with CWRP for the Great Lakes Restoration Initiative: Planting Trees to Reduce Runoff Project; and

WHEREAS, the Project Period under the Agreement has been extended until May 30, 2025; and

WHEREAS, Mayfield Council deems it necessary and in the best interest to the health, safety and welfare of all Village residents to enter into the Amendment Agreement with CWRP for the Great Lakes Restoration Initiative: Planting Trees to Reduce Runoff Project to reflect this extension of time for the completion of the Project.

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

SECTION 1. The Council of the Village of Mayfield authorizes and directs the Mayor and President of Council to enter into the Amendment Agreement with CWRP for the Great Lakes Restoration Initiative: Planting Trees to Reduce Runoff Project, a copy of which is attached hereto and incorporated herein as **Exhibit “A”**.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal actions, 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.

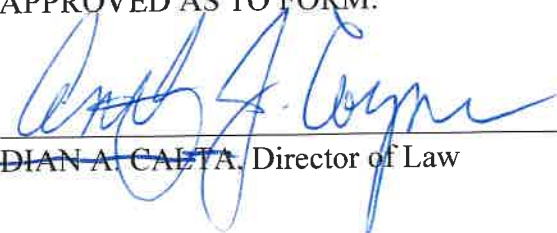
SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for necessary approval of an extension of the Project. It shall, therefore, take 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: November 21, 2022
Second Reading: Suspended, 2022
Third Reading: Suspended, 2022
PASSED: November 21, 2022


BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:


DIAN A. CALTA, Director of Law

ATTEST: 
MARY E. BETSA, MMC
Clerk of Council

**AMENDMENT
AGREEMENT BETWEEN
CHAGRIN RIVER WATERSHED PARTNERS, INC.
AND
THE VILLAGE OF MAYFIELD**

WHEREAS, the Village of Mayfield (hereafter referred to as the Village) and Chagrin River Watershed Partners, Inc. (hereafter referred to as CRWP) entered into a Contract Agreement (hereafter referred to as Contract) regarding the administration of the USDA, Forest Service Northeastern Area, State and Private Forestry (hereafter referred to as USFS) Great Lakes Restoration Initiative grant reporting for the Great Lakes Restoration Initiative: Chagrin and Cuyahoga River Watershed Tree Plantings project (hereafter referred to as the Project); and

WHEREAS, the USFS has approved extension of the Project Period to May 30, 2025;

NOW THEREFORE, both parties agree that the Village will extend this Project as follows:

1. The Village has fulfilled all of its cash and/or in-kind match commitments towards this project. As applicable, the Village may track and document any additional in-kind match (such as Village employee labor hours) and cash match contributions towards the Project and provide information quarterly to CRWP for the Grant reporting to aid CRWP in preparation of progress reports to the USFS using the match report template provided in Exhibit C. The Village may continue to provide this information to CRWP through June 30, 2023 as follows:
 - a. October 1 – December 31, 2022 due by January 9, 2023
 - b. January 1 – March 31, 2023 due by April 7, 2023
 - c. April 1 – June 30, 2023 due by July 7, 2023

All other terms and conditions of this Agreement remain unchanged.

FOR CRWP:

Heather Elmer, Executive Director
Chagrin River Watershed Partners

Date

FOR MAYFIELD VILLAGE:



Brenda Bodnar, Mayor
Mayfield Village

11-21-22

Date

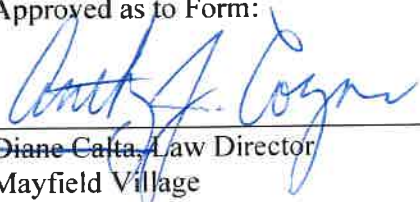


Stephen Schutt, President of Council
Mayfield Village

11-21-22

Date

Approved as to Form:



Diane Calta, Law Director
Mayfield Village

11-21-22

Date