

**AN EMERGENCY RESOLUTION
AUTHORIZING THE MAYOR
TO SEEK FINANCIAL ASSISTANCE FROM THE
STATE ISSUE I INFRASTRUCTURE BOND PROGRAM
FOR FUNDING OF BETA DRIVE REHABILITATION PROJECT**

WHEREAS, the State of Ohio Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, through the Ohio Public Works Commission; and

WHEREAS, Mayfield Village has planned a capital improvements project for Beta Drive; and

WHEREAS, this project involves joint and slab repair, new concrete curbs and gutters, asphalt overlay, new underdrains, new concrete aprons and new concrete sidewalks along the entirety of Beta Drive from its terminus at Wilson Mills Road to its terminus at SOM Center Road, and replacement of the concrete box culvert crossing Beta Drive; and

WHEREAS, the infrastructure improvement hereinabove described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission's programs; and

WHEREAS, the Village has conducted a capital inventory and needs assessment and has determined that it is necessary to submit application(s) for financial assistance for the Beta Drive Rehabilitation Project.

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

SECTION 1. The Mayor is hereby authorized to apply directly to the Ohio Public Works Commission for financial assistance for the Beta Drive Rehabilitation project.

SECTION 2. The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance, as approved as to form by the Village Law Director, and in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. The Council finds and determines that all formal actions of the 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 action, took place in meetings open to the public in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Mayfield Village for the reason that securing financial assistance will ensure the quality and safety of the Village's industrial business park, an area which is critical to the Village's economic health and for the reason that the application deadline is September 12, 2024. It shall, therefore, take effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.



STEPHEN SCHUTT
Council President

	September 9	
First Reading:	_____	2024
Second Reading:	Suspended	2024
Third Reading:	Suspended	2024
PASSED:	September 9	2024

Brenda T Bodnar
BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:
Diane A. Calta
DIANE A. CALTA, ESQ., Director of Law

ATTEST: Mary E. Betsa
MARY E. BETSA, MMC, Clerk of Council