RESOLUTION NO. 2023-69 INTRODUCED BY: Mayor Bodnar

## AN EMERGENCY RESOLUTION AUTHORIZING MAYFIELD VILLAGE TO EXPEND AN AMOUNT NOT TO EXCEED \$35,000.00 UNDER THE COUNCIL OF GOVERNMENTS AGREEMENT FOR THE COMMUNITY PARTNERSHIP ON AGING

WHEREAS, pursuant to Chapter 167 of the Ohio Revised Code, the Cities of South Euclid, Lyndhurst, Highland Heights, Mayfield Heights, Richmond Heights and the Village of Mayfield formed the Community Partnership on Aging, organized as a regional council of governments under Ohio Revised Code Section 167; and

WHEREAS, the purpose thereof being to continue to coordinate among member communities all matters relating to assistance for the senior residents of each member community; and

WHEREAS, since 2012, the Community Partnership on Aging has provided programs and services to the Village of Mayfield's Senior Services Department for the benefit of its senior residents; and

WHEREAS, in 2013, the Village of Mayfield entered into the Council of Governments (COG) Agreement for the Community Partnership on Aging; and

WHEREAS, the Village of Mayfield wishes to continue as a member of the Community Partnership on Aging and to authorize an expenditure not to exceed \$35,000.00 for its share of the 2024 budget of the COG; and

WHEREAS the Council deems it necessary and in the best interest to the health safety and welfare of all Village residents to continue as a member of the Community Partnership on Aging.

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

SECTION 1. The Council of Mayfield Village hereby approves and authorizes an expenditure not to exceed \$35,000.00 to the Community Partnership on Aging pursuant to the formula provided in the Council of Government Agreement.

<u>SECTION 2.</u> 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 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 services and programs for the senior residents of Mayfield Village. 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

December 18
First Reading: \_\_\_\_\_, 2023

Second Reading: Suspended , 2023

Third Reading: Suspended , 2023

PASSED: December 18 , 2023

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, Director of Law

ATTEST: Your k. For

MARY E. BEISA, MMC

Clerk of Council