

**AN EMERGENCY RESOLUTION
AUTHORIZING AND DIRECTING THE MAYOR TO FILE
AN APPLICATION WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY
FOR FINANCIAL ASSISTANCE UNDER SECTION 319(H)
OF THE CLEAN WATER ACT IN OHIO**

WHEREAS, the State of Ohio, through the Ohio Environmental Protection Agency (Ohio EPA), under Section 319(h) of the Clean Water Act in Ohio (hereinafter “Section 319”), provides awards for implementation projects in Ohio that restore streams and water resources, reduce nonpoint source pollutants, improve stream and riparian habitat or reverse the impacts of stream hydromodification or impairment; and

WHEREAS, Section 319 awards grants to local communities for qualifying projects in amounts up to \$400,000; and

WHEREAS, the Village of Mayfield desires financial assistance under Section 319 to assist with the portions of Phase 2 of the Worton Park Culvert Replacement Project that include the expansion of floodplain and stream restoration, which portions are estimated at approximately \$300,000 to complete; and

WHEREAS, Council deems it necessary and in the best interest to the health, safety and welfare of all Mayfield Village residents to submit an application to the Ohio EPA for financial assistance under Section 319.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Mayfield, County of Cuyahoga and State of Ohio, that:

SECTION 1. Mayfield Village Council approves the filing of an application for financial assistance for floodplain expansion and stream restoration as part of Phase 2 of the Worton Park Culvert Replacement Project.

SECTION 2. The Mayor, and/or her authorized representative, is hereby authorized and directed to execute and file an application with the Ohio EPA, provide all information and documentation required, and take any other actions necessary to become eligible for possible funding assistance through Section 319.

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 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 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 timely submittal for funding is required to participate in the Section 319 subgrant program no later than March 6, 2026. 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: _____, 2026

Second Reading: _____, 2026

Third Reading: _____, 2026

PASSED: _____, 2026

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ.
Director of Law

ATTEST: _____
MARY E. BETSA, MMC
Clerk of Council