

RESOLUTION NO. 2025-73

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE AND DELIVER TO THE STATE OF OHIO A CERTAIN RESOLUTION OF INTENT TO REIMBURSE TO THE VILLAGE SCMR FUND CERTAIN GRANT FUNDS PROVIDED BY THE STATE FOR THE CT04AB/CT05AB TRYON ROAD PHASE 1 RESURFACING PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village is eligible to be reimbursed from the State of Ohio the sum of \$249,999.00 to the Village's SCMR Fund for costs incurred by the Village relating to the CT04AB/CT05AB Tryon Road Phase 1 Resurfacing Project; and,

WHEREAS, in order to receive the foregoing reimbursement, it is necessary to execute the Resolution of Intent attached hereto and incorporated herein as Exhibit "A".

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

SECTION 1. That the Finance Director is hereby authorized to execute and deliver to the State of Ohio the Resolution of Intent attached hereto and incorporated herein as Exhibit "A":

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the reimbursement at issue is a substantial sum that will be beneficial to the financial well-being of the Village if received at the earliest possible date, therefore, provided it receives two-thirds ($\frac{2}{3}$) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: 10.28.25

Johnnie Warren
Johnnie Warren, President of Council

Tanya Joseph
Tanya Joseph, Clerk of Council

Presented to the Mayor 10.29.25

Approved: 12.2.25

Erica J. Nikolic
Mayor, Erica Nikolic

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2025-73 was duly and regularly passed by this Council at the meeting held on the 28th day of Oct, 2025.

Tanya Joseph
Tanya Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2025-73 was duly posted on the 2nd day of December, 2025, and will remain posted in accordance with the Oakwood Village Charter.

Tanya Joseph
Tanya Joseph, Clerk of Council

DATED: 12.2.25