

## ORDINANCE NO. 62-21

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO THE HEALTHY LAKE ERIE GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES IN AN AMOUNT NOT TO EXCEED \$1.9 MILLION FOR THE PURPOSE OF PROVIDING FUNDS FOR THE CONNEAUT DREDGE FACILITY, AND DECLARING AN EMERGENCY.

BE IT ORDAINED, by the City of Conneaut, County of Ashtabula and State of Ohio:

**SECTION 1.** That the City Manager is hereby authorized to enter into a grant agreement with the Ohio Department of Natural Resources in an amount not to exceed \$1.9 million for the purpose of providing funds to the City for the Healthy Lake Erie Initiative Conneaut Sediment Processing and Retention Facility Project. (Attached hereto and marked Exhibit "A").

**SECTION 2.** That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council or any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 3.** That this Ordinance is not declared to be an emergency measure in the interests of public peace, health and safety and shall take effect immediately after passage.

Passed this 26<sup>th</sup> day of July, 2021.

Ann A. Arner  
President of Council

ATTEST:

Pamela O'Connell  
Clerk of Council

I, Pamela O'Connell, Clerk of the Council of the City of Conneaut, Ohio, do hereby certify that the foregoing is a true and accurate copy of Ord. No. 62-21 passed on the 26<sup>th</sup> day of July, 2021, by said Council.

Pamela O'Connell  
Clerk of Council 17-26-21