

RESOLUTION NO. 2024 – 19 AMENDED

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO
ENTER INTO A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITIES OF WICKLIFFE, WILLOUGHBY, AND WILLOUGHBY HILLS
WILLOWICK FOR THE LAK-US20-0.00 PROJECT, PID 12230;
AND DECLARING AN EMERGENCY**

WHEREAS, Wickliffe, Willoughby, and Willowick have identified the need to resurface Euclid Avenue from the Lake County western line in Wickliffe to SOM Center Road (SR-91) in Willoughby in which Euclid Avenue area is located within the boundaries of the Cities of Wickliffe, Willowick, and Willoughby in Lake County; and

WHEREAS, the Ohio Department of Transportation (“ODOT”) has approved the proposed improvement and has designated the project as LAK-US20-0.00; PID 12230; and

WHEREAS, Wickliffe, Willoughby, and Willowick have agreed to cooperate to complete the resurfacing project; and

WHEREAS, Wickliffe shall act as the lead local agency for the project;

WHEREAS, along with the request for funding, a resolution of authorization from City Council for the filing of the application is beneficial to the project.

**NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE CITY OF WICKLIFFE,
COUNTY OF LAKE, STATE OF OHIO:**

SECTION 1. That the Mayor is hereby authorized to enter into a Memorandum of Understanding (“MOU”) between the Cities of Wickliffe, Willoughby, and Willowick to establish the obligations of each City for resurfacing Euclid Avenue, which project is identified as LAK-US20-0.00; PID 122310; said Memorandum of Understanding substantially in the form now on file in the Law Department of the City of Wickliffe, Ohio.

SECTION 3. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of 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 4. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the city and its inhabitants; and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution; and for the further reason to provide safe transportation for the citizens of the City of Wickliffe, wherefore, this resolution, provided it receives an affirmative vote of two-thirds (2/3) of the members elected to Council, shall take effect immediately upon passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed: January 15th, 2024

Attest: Clerk of Council

Submitted to the Mayor for approval on
January 14th, 2024

First reading suspended
Second reading suspended
Third reading January 13th, 2025

Edward J. Fink
Council President – Presiding Officer

Approved: January 15th, 2024

Edward J. Fink
Mayor
Passed January 15th, 2025
Yes 6 No 0

I, Sandra J. Fink, Clerk of Council of Wickliffe, Ohio, hereby certify the foregoing is a true copy of
Resolution No. 2025-01 enacted by Council at its regular meeting on January 13, 2025.

Sandra J. Fink, Clerk of Council