

CITY OF BROOK PARK, OHIO

P/C _____
CA 1-11-2022
1st R 1-11-2022 SP Council
2nd R _____
3rd R _____
B/C _____

RESOLUTION NO. 1-2022

INTRODUCED BY: MAYOR ORCUTT

A RESOLUTION AUTHORIZING THE CITY OF BROOK PARK TO FILE AS A CO-APPLICANT WITH DROF BP I, LLC AND TO PARTICIPATE IN THE STATE OF OHIO BROWNFIELD REMEDIATION PROGRAM FUND, AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

WHEREAS, the City of Brook Park and DROF BP I, LLC (herein the "Co-Applicants") desire to participate in the Program to receive financial assistance for Ford Brook Park Redevelopment (the "Project") under the Ohio Brownfield Remediation Program Fund;

WHEREAS, the Co-Applicants have the authority to apply for financial assistance and to administer funds received from the State of Ohio, Ohio Remediation Program Fund; and

WHEREAS, DROF BP I, LLC shall indemnify and hold the City harmless for any environmental contamination or other environmental liability attributed or associated with the Project; and

WHEREAS, the City shall not be required to contribute any financial assistance in support of the Project; and

WHEREAS, the Co-Applicants must direct and authorize Colleen Loreda to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT RESOLVED by the Brook Park, State of Ohio that:

SECTION 1: That Council authorizes Colleen Loreda as the official representative of the Co-Applicants' application to participate in the State of Ohio, Department of Development, Ohio Brownfield Remediation Program Fund and provide all information and documentation required in said application submission.

SECTION 2: That the Council hereby approves the filing of a co-application with DROF BP I, LLC for financial assistance under the Ohio Brownfield Remediation Program Fund, and to authorize the Mayor to execute any documents necessary to apply for said grant.

SECTION 3: That the Co-Applicants hereby understand and agree that participation in the Program will require compliance with program guidelines and assurances.

SECTION 4: That the Co-Applicant, DROF BP I, LLC, has committed itself to provide the match as described in the application.

SECTION 5: It is found and determined that all formal actions of this Council concerning and relating to 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 6: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, and welfare of said City, and for further reason to authorize the Mayor to file as co-applicant with DROF BP I, LLP to receive financial assistance under the Ohio Brownfield Remediation Program Fund; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: 1-11-2022

Michael A. Venturini
PRESIDENT OF COUNCIL

ATTEST: *Carol Johnson*
CLERK OF COUNCIL

APPROVED: *Edmund A. Bunt*
MAYOR

CERTIFICATE

Carol Johnson, Clerk of Council, of the City of Brook Park, Ohio, do hereby certify that the foregoing is a true and accurate copy of Ordinance / Resolution No. 1-2022 passed on the 11 day of January, 2022 by said council.

1-11-2022
DATE

I, Carol Johnson, Clerk of Council for the City of Brook Park, State of Ohio, do hereby certify that there is no newspaper of general circulation in the municipality and that publication of the foregoing ordinances/resolutions was made by posting true copies at five of the most public places in said municipality as determined by Ordinance No. 4838-1975; location City Hall 6161 Engle Road, Police Station 17401 Holland Road, #2 Fire Station 22530 Ruple Parkway, #3 Fire Station 17401 Holland Road, Brook Park Library 6165 Engle Road, for a period of fifteen days.

Carol Johnson
I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS

commencing 1-12-2022
Carol Johnson
CAROL JOHNSON
Clerk

[Signature]
DIRECTOR OF LAW

| | Nay | Yea |
|------------|-----|-------------------------------------|
| Troyer | | <input checked="" type="checkbox"/> |
| Mencini | | <input checked="" type="checkbox"/> |
| Roberts | | <input checked="" type="checkbox"/> |
| Scott | | <input checked="" type="checkbox"/> |
| Coyne | | <input checked="" type="checkbox"/> |
| Poindexter | | <input checked="" type="checkbox"/> |
| Salvatore | | <input checked="" type="checkbox"/> |

P/C _____
CA 1-11-2022
1st R 1-11-2022 SP Council
2nd R _____
3rd R _____
B/C _____

CITY OF BROOK PARK, OHIO

RESOLUTION NO. 2-2022

INTRODUCED BY: MAYOR ORCUTT

A RESOLUTION SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2022 CUYAHOGA COUNTY COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR IMPROVEMENTS TO BROOK PARK CENTRAL PARK AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED GRANT FUNDS, AND DECLARING AN EMERGENCY

WHEREAS, the Cuyahoga County Department of Development solicited applications for the Community Development Supplemental Grant ("CDSG"), a program that provides grant funding on a competitive basis for a variety of projects to help strengthen cities, encourage regional collaboration, and improve the quality of life for county residents; and

WHEREAS, the City of Brook Park intends to submit an application to the Cuyahoga County Department of Development for 2022 CDSG funding to construct restroom facilities for the Outdoor Amphitheater within the Brook Park Central Park Master Plan; and

WHEREAS, such improvements allowing the ability to serve users of all ages and every ability level and promoting a healthy lifestyle and healthy community; and

WHEREAS, the CDSG program provides one hundred percent (100%) reimbursement for project costs in an amount not to exceed Fifty Thousand Dollars (\$50,000.00), requiring the applicant to first expend funds and then request reimbursement from Cuyahoga County; and

WHEREAS, the estimated total project cost is Fifty Thousand Dollars (\$50,000.00), which is requested in grant funding and used for construction; and

WHEREAS, legislation supporting and authorizing the application is required and applications for assistance must be submitted to Cuyahoga County by January 21, 2022.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Brook Park, State of Ohio that:

SECTION 1: That the Council of the City of Brook Park, hereby supports the submission of the City's 2022 CDSG application for the purposes described in this Resolution; that the Mayor and the Administration are authorized to submit the grant by the January 21, 2022 deadline.

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to 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 3: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, and welfare of said City, and for further reason to authorize the Mayor to file an application with the Cuyahoga County Department of Development for a grant; therefore, this Resolution shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: 1-11-2022

Michael K. Kurland
PRESIDENT OF COUNCIL

ATTEST: *Carol Johnson*
CLERK OF COUNCIL

APPROVED: *Edmund A. Smith*
MAYOR

1-11-2022
DATE

CERTIFICATE

Carol Johnson, Clerk of Council, of the City of Brook Park, Ohio, do hereby certify that the foregoing is a true and accurate copy of Ordinance / Resolution

No. 2-2022
passed on the 11 day of January
20 22 by said council.

Carol Johnson
Clerk of Council

I, Carol Johnson, Clerk of Council for the City of Brook Park, State of Ohio, do hereby certify that there is no newspaper of general circulation in the municipality and that publication of the foregoing ordinances/resolutions was made by posting true copies at five of the most public places in said municipality as determined by Ordinance No. 4838-1975; location City Hall 6161 Engle Road, Police Station 17401 Holland Road, #2 Fire Station 22530 Ruple Parkway, #3 Fire Station 17401 Holland Road, Brook Park Library 6165 Engle Road, for a period of fifteen days.

commencing 1-12-2022
Carol Johnson
CAROL JOHNSON
Clerk of Council

| | Troyer | Mencini | Roberts | Scott | Coyne | Polindexter | Salvatore |
|-----|--------|---------|---------|-------|-------|-------------|-----------|
| Yea | / | / | / | / | / | / | / |
| Nay | / | / | / | / | / | / | / |

I HEREBY APPROVE THE WITHIN INSTRUMENT AS TO LEGAL FORM AND CORRECTNESS

[Signature]
DIRECTOR OF LAW