

RESOLUTION NO. 140-16

**A RESOLUTION AUTHORIZING THE MAYOR TO FILE A
GRANT APPLICATION WITH THE NORTHEAST OHIO
AREAWIDE COORDINATING AGENCY (N.O.A.C.A.) FOR A
FEDERAL AID PROJECT GRANT FOR THE W. SMITH
ROAD PHASE 4 PROJECT.**

WHEREAS: The City of Medina, Ohio intends to apply to the Northeast Ohio Areawide Coordinating Agency (N.O.A.C.A.) for a Federal Aid Project for the W. Smith Road Phase 4 Project; and

WHEREAS: The preliminary budget estimate for this project is approximately \$4.05 million; and

WHEREAS: If successful, the federal grant would fund approximately \$2.8 million with the City's share being approximately \$1.25 million.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY
OF MEDINA, OHIO:**

SEC. 1: That the Mayor is hereby authorized and directed to file a grant application with the Northeast Ohio Areawide Coordinating Agency (N.O.A.C.A.) for a Federal Air Project Grant for the W. Smith Road Phase 4 Project.

SEC. 2: That the City acknowledges that the local match of the grant is estimated at \$1.25 million.

SEC. 3: That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and complete all documentation necessary for the implementation and administration of the grant.

SEC. 4: That it is 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 any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 5: That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED: October 11, 2016

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: October 12, 2016

SIGNED: Dennis Hanwell
Mayor