RESOLUTION NO. 2022-25 INTRODUCED BY: KVACEK

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY FUNDING A ND ESCROW AGREEMENT FOR THE MODIFICATION OF THE CHAGRIN VALLEY FIRE DEPARTMENT FIRE STATION AND DECLARING AN EMERGENCY.

WHEREAS, the Chagrin Valley Fire Department has been providing services to the communities in the Chagrin Valley since 1934; and

WHEREAS, the communities of the Chagrin Valley that the Chagrin Valley Fire Department have been providing regional services to for the past 87 years are Chagrin Falls, Bentleyville, Chagrin Valley Township, Hunting Valley, Moreland Hills and South Russell; and

WHEREAS, the communities of the Chagrin Valley served by the Chagrin Valley Fire Department recognize the need for improvements and upgrades to the fire station at a cost of approximately One Million Five Hundred Thousand (\$1,500,000.00) Dollars; and

WHEREAS, an ongoing fundraising campaign has raised over Eight Hundred Thousand (\$800,000.00) Dollars of the anticipated One Million Five Hundred Thousand (\$1,500,000.00) Dollar renovation cost; and

WHEREAS, the communities served by the Chagrin Valley Fire Department are committed to participating in the cost of the improvement and upgrades under a cost sharing agreement based on the average squad billing totals to each community for the years 2017, 2018, and 2019; and

WHEREAS, the six (6) communities served by the Chagrin Valley Fire Department are committed to a cost sharing agreement as set forth in the Community Funding and Escrow Agreement attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BENTLEYVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

- Section 1: That the Mayor is authorized to enter into the Community Funding and Escrow Agreement for the Modification of the Chagrin Valley Fire Department Fire Station as set forth in Exhibit "A."
- Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption 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 all legal requirements including the applicable sections of the Ohio Revised Code.

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Section 3.	immediately necessary for t safety of the inhabitants of reason set forth in the pream	the preservation of the public peace, he the Village of Bentleyville and for the mble hereof, and this Resolution shall, the force immediately from and after the date.	ealth or further nerefore,
Le 22 2	2	Mayor Mayor	<u>l.</u>
no newspaper published the foregosaid Village, as defi	ished or having an office of oing Resolution by posting the	illage of Bentleyville, hereby certify that of publication in the same Village and he same in five (5) of the most public poly. I, for a period of fifteen (15) days, beginn for. Fiscal Officer	d that I laces of
I, the undersigned, Fiscal Officer of the Village of Bentleyville, Ohio hereby certify that the foregoing is a true copy of Resolution 2022-25 duly enacted by the Council of said Village on this, day of, 2022.			
		Fiscal Officer	-