

**RESOLUTION NO. 2020-78
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION RECOGNIZING THE EXTRAORDINARY AND NECESSARY EXPENDITURE OF FUNDS NECESSITATED BY THE PUBLIC HEALTH EMERGENCY DECLARED WITH RESPECT TO THE COVID 19 PANDEMIC AND DECLARING AN EMERGENCY

WHEREAS, on March 01, 2020 a Declaration of a National Emergency concerning the Novel Coronavirus (COVID-19) Pandemic was issued; and

WHEREAS, on March 09, 2020, The Governor of the State of Ohio declared a State of Emergency from the dangerous effects of COVID-19; and

WHEREAS, on March 16, 2020 the Lyndhurst City Council, aware of the seriousness of the COVID-19 virus, deemed it in the best interest of the health, safety and welfare of the community to authorize the Mayor and members of his Administration to execute any and all reasonable plans to contain the spread of the virus; and

WHEREAS, Council recently adopted Ordinance No. 2020-60, providing for the receipt of Federal Funds distributed to the City by Cuyahoga County as part of the Federal Coronavirus Aid, Relief, and Security (CARES) Act; and

WHEREAS, Council further authorized the establishment of a specific fund named "Lyndhurst Coronavirus Relief Fund" to account for receipt and use of said funds consistent with the requirements set forth by the Ohio Legislature and the United States Treasury; and

WHEREAS, it is the intention of the Administration and Council of the City of Lyndhurst to use said funds for the purposes and in the manner so prescribed by the United States Treasury and the Ohio Legislature; and

WHEREAS, The Coronavirus Pandemic has created unique and specific demands for public service and unique and specific required steps that must be taken in order to provide all emergency and necessary public services in a manner that protects City employees and the public and provides for the containment of the spread of the Coronavirus; and

WHEREAS, the Coronavirus Pandemic has created the need for numerous unfunded extraordinary measures and significant investment in previously unfunded capital projects that will provide City employees the ability to safely and efficiently work remotely, collaboratively and to provide those unique public services related to a pandemic or other declared State of Emergency. Now, therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST,
COUNTY OF CUYAHOGA, STATE OF OHIO, THAT:**

SECTION 1. The Mayor be and he is hereby authorized to enter into Managed Service Agreements for Professional Services, Supplies, Equipment, and Materials necessary in direct response to the current COVID-19 Public Health Emergency in compliance with the provisions of section 5001 of the Federal Coronavirus Aid, Relief and Economic Security (CARES) Act.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Lyndhurst such reason being the Resolution must be enacted immediately in order for the City to participate in this program for the protection of all and benefit from the funds provided. Therefore, this Resolution shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council and signature by the Mayor or otherwise at the earliest time allowed by law.

PASSED: August 3, 2020

MAYOR

VICE MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City on August 13, 2020 and August 20, 2020.

Clerk of Council

First Reading: August 3, 2020

Second Reading: Suspended

Third Reading: Suspended