

COUNCIL CHAMBER

VILLAGE OF KELLEYS ISLAND, OHIO

RESOLUTION NO.: 2022 – R - 14

INTRODUCED BY: MAYOR RONALD E EHRBAR

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ADMINISTER AN OHIO AIRPORT IMPROVEMENT GRANT FOR THE RECONSTRUCT RUNWAY PROJECT 9/27 AT THE KELLEYS ISLAND, OHIO LAND FIELD AIRPORT AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Council desire to request by application \$ 38,022.00 in state funds under the Ohio Airport Grant Program for a project that includes the runway LED lighting reconstruction to be performed at the Kelleys Island Land Field Airport.

WHEREAS, this amount represents 5% of the total eligible costs which encompass construction plus construction engineering and inspection costs.

WHEREAS, the Village of Kelleys Island, Ohio agrees to fully support the project financially to the required amount of 5% of the total grant. (38,022.00)

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, AND COUNTY OF ERIE AS FOLLOWS:

SECTION 1. The Village of Kelleys Island does hereby authorize the Mayor to apply for an Ohio Airport Grant Improvement Grant for a project that includes the runway LED lighting reconstruction of the Kelley's Island Land Field Airport, and administer said project on behalf of the Village of Kelleys Island, Ohio.

SECTION 2. That the funds needed for this transaction are hereby appropriated or will be appropriated.

SECTION 3. That it is found and determined that all formal actions of the Council of Kelleys Island concerning and relating to the adoption of this Resolution were adopted in an open meeting of such body, and that all deliberations of the Council of the Village of Kelleys Island 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 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 welfare of the inhabitants of the Village of Kelleys Island, and for the further reason that said application is due immediately, therefore, this resolution shall take effect and be in force immediately after its passage.

DATED THIS 19th DAY OF DECEMBER, 2022.


MAYOR RONALD E EHRBAR

ATTEST:


LISA M KLONARIS, Clerk-Treasurer