## **RESOLUTION NO. 2016-87**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY- DIVISION OF DRINKING AND GROUND WATERS, ACCEPTING GRANT AWARD FUNDING FOR CYANOTOXIN TESTING EQUIPMENT IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND EIGHT HUNDRED TWENTY TWO AND 00/100 DOLLARS \$7,822.00

WHEREAS, in 2014 Huron City Council originally authorized the submission of a grant application to the OEPA by the adoption of Resolution 2014-73 on September 9, 2014 and was awarded the grant in the amount of \$8,568.00; and

WHEREAS, the City was notified that the OEPA continues to amend the grant program by increasing the maximum allowable grant amount; and

WHEREAS, Huron City Council authorized an additional submission of a grant application by the adoption of Resolution 2015-31 on April 14, 2015 with the city being awarded \$11,432.00 and most recently authorized an additional grant application by the adoption of Resolution 2016-74 on September 27, 2016;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO

SECTION 1. That the City Manager is authorized and directed to enter into a supplemental agreement with the Ohio Environmental Protection Agency- Division of Drinking and Ground Waters pertaining to grant funding related to Cyanotoxin Testing Equipment in an amount not to exceed Seven Thousand Eight Hundred Twenty Two and 00/100 Dollars (\$7,822.00) which agreement shall be substantially in the form of Exhibit "A" attached hereto and made a part hereof

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22.

SECTION 3. That this Resolution shall go into effect and be in full force and effect

immediately upon its adoption.

Brad Hartung, Mayor

ATTEST:

ADOPTED:

Clerk of Council

OCT **25** 2016