

BRUNSWICK CITY FINANCE COMMITTEE

Agenda SEPTEMBER 25, 2023 5:50 PM

1. Discussion Items
 - (a) **ORD. NO. 80-2023** - An emergency ordinance to formally close the Ohio Environmental Infrastructure Program Section 594 Federal Grant Fund (#345). - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)
2. General Discussion
3. Adjournment

Two Readings	No
Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?

This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for further reason to allow for a fund to be established for a new grant.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 80-2023



By: Mr. Hanek, Mr. Abella, Mr. Lambert

AN EMERGENCY ORDINANCE TO FORMALLY CLOSE THE OHIO ENVIRONMENTAL INFRASTRUCTURE PROGRAM SECTION 594 FEDERAL GRANT FUND (#345).

WHEREAS: On November 23, 2009, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 123-09, creating the Ohio Environmental Infrastructure Program Section 594 Federal Grant Fund (#345) to account for the construction and reconstruction of storm sewers, storm water detention basins, storm water improvements, together with work incidental thereto, and acquiring real estate and interests in real estate in connection therewith; and

WHEREAS: All obligations, for the listed fund, have been incurred and paid, and no outstanding obligations exist.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the Director of Finance is hereby authorized and directed to close the Ohio Environmental Infrastructure Program Section 594 Federal Grant Fund (#345) as this fund is no longer needed for the purpose for which it was created.

SECTION 2: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for further reason to allow for a fund to be established for a new grant.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Laura E. Timura