ORDINANCE 23 - 24

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT FOR DESIGN SERVICES FOR THE WATERWORKS PARK PHASE 1 RECREATION IMPROVEMENTS FROM THE FUNDS APPROPRIATED FROM THE AMERICAN RESCUE PLAN ACT FUND AND DECLARING AN EMERGENCY

WHEREAS, the City of Port Clinton seeks to increase within the community the availability of enjoyable, accessible and inclusive multigenerational recreational experiences for residents; and

WHEREAS, the Council of the City of Port Clinton approved Resolution 24-10 on November 12, 2024, approving and endorsing the Port Clinton Recreation Amenities Plan and authorizing and directing the preparation of specifications for construction of the proposed Waterworks Park community splash pad in 2025; and

WHEREAS, the City has adopted legislation in Ordinance 2-24 making appropriations from the American Rescue Plan Act Fund for the fiscal year ending December 31, 2024; and

WHEREAS, it is necessary for the City to expend \$49,500 of the funds appropriated under the American Rescue Plan Act Fund for design services for Waterworks Park Phase 1 improvements; and

WHEREAS, the American Rescue Plan Act Fund must be obligated by December 31, 2024; and

WHEREAS, this Council finds and determines that the City shall purchase the required design services using the unobligated funds appropriated for the American Rescue Plan Act Fund.

WHEREFORE, BE IT ORDAINED by the Council of the City of Port Clinton, Ottawa County, and State of Ohio:

Section 1. The Director of Safety Service is hereby authorized and directed to enter into an agreement for design services for the Waterworks Park Phase 1 Recreation Improvements.

Section 2. There is hereby appropriated, from unencumbered funds currently on deposit in the American Rescue Plan Act Fund, a sum not to exceed \$49,500 to pay the cost of design services for the Waterworks Park Phase 1 Recreation Improvements.

Section 3. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open

meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this Ordinance is required to be immediately effective in order to provide for the timely obligation of American Rescue Plan Act funds by December 31, 2024, wherefore this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: , 2024

President of Council

Attest: _____ Clerk of Council

Approved: _____, 2024

Mayor