

**RESOLUTION NO. 65-15**

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT, IN CONNECTION WITH THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The City of Medina, Ohio intends to apply to the Ohio Department of Development for funding under the Small Cities Community Development Block Grant Program, a federally-funded program administered by the State of Ohio in the amount of \$75,000.00, and the Critical Infrastructure Competitive Set-Aside Program in the amount of \$300,000.00 for the FY2015. The City has a formula allocation to which it is entitled, providing the City meets applicable program requirements; and

**WHEREAS:** It is estimated that the total amount of the FY2015 funding for the City will be \$375,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the Mayor is hereby authorized and directed to file an application for grant assistance with the Ohio Development Services Agency, Office of Housing and Community Development, for the Small Cities Community Development Block Grant Program for the fiscal year 2015 with the funds to be used as follows:

FY15 CDBG Allocation Grant

Activity No. 1	Public Transit Subsidy	\$11,200
Activity No. 2	Sidewalks (ADA curb ramps)	\$30,000
Activity No. 3	Code Enforcement	\$25,800
Activity No. 5	Fair Housing	\$ 5,000
Activity No. 6	Administration	<u>\$ 3,000</u>
		\$75,000

FY14 Critical Infrastructure Grant

Activity No. 1	Street Replacement-Longview	<u>\$300,000</u>
		\$300,000

**SEC. 2:** That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and enter into an agreement with the Ohio Department of Development Office of Housing and Community Partnerships for its implementation and administration.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this

Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 4:** That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to apply for said grant before the deadline; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** \_\_\_\_\_ **SIGNED:** \_\_\_\_\_  
President of Council

**ATTEST:** \_\_\_\_\_ **APPROVED:** \_\_\_\_\_  
Clerk of Council

**SIGNED:** \_\_\_\_\_  
Mayor