

**RESOLUTION NO. 63-18**

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR GRANT ASSISTANCE FROM THE STATE OF OHIO, OHIO FACILITIES CONSTRUCTION COMMISSION, RELATIVE TO THE CULTURAL FACILITIES COMMUNITY GRANT PROGRAM FOR VARIOUS MEDINA TOWN SQUARE IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The State of Ohio’s Capital Budget Bill included \$250,000 in community funding for the Town Square Improvement Projects through the State’s Cultural Facilities Resources Program. This funding will be distributed by and overseen by the Ohio Facilities Construction Commission, and

**WHEREAS:** In order to acquire the designated funding, the State of Ohio’s Facilities Construction Commission requires the City to file an application for a Community Grant. As part of that application the City must include certification from the City Finance Director stating that the City share of the funding is available and is dedicated to the project, and that in kind work can also be used as matching funds. The total project cost is estimated to be \$250,000; and

**WHEREAS:** Upon review and approval of the City application, the Ohio Facilities Construction Commission will prepare and submit a project grant agreement to the City for execution by the Mayor.

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

**SEC. 1:** That the Mayor of the City of Medina, Ohio is hereby authorized and directed to execute and file an application with the appropriate authority and to provide all information and documentation required in the application process.

**SEC. 2:** As part of that application, the Finance Director is hereby authorized to prepare and submit a letter indicating that the City’s share of the funding is available and dedicated to this project.

**SEC. 3:** That if the Grant is awarded to the City, the Mayor is hereby authorized to accept the Grant and enter into an agreement with the State of Ohio Facilities construction Commission for the implementation and administration of the Grants.

**SEC. 4:** 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. 5:** 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 a response is due April 12, 2018 and Council approval is necessary; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** April 9, 2018

**SIGNED:** John M. Coyne, III  
President of Council

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** April 9, 2018

**SIGNED:** Dennis Hanwell  
Mayor