

**RESOLUTION NO. 86-17**

**A RESOLUTION AMENDING RESOLUTION NO. 59-16, PASSED APRIL 25, 2016, RELATIVE TO THE PARTNERSHIP AGREEMENT WITH THE CITY OF BRUNSWICK FOR GRANT ASSISTANCE FOR A PY16 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Resolution No. 59-16, passed April 25, 2016, authorized the Mayor to enter into a Partnership Agreement with the City of Brunswick and to file an application for grant assistance with the Ohio Development Services Agency for a PY16 Community Housing Impact and Preservation Program (CHIP) Grant; and

**WHEREAS:** It has been found that Exhibit "C", Additional Services needs to be amended to include the City's CDBG Allocation Grant for additional services.

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

**SEC. 1:** That Exhibit "C", Additional Services of Resolution No. 59-16, passed April 25, 2016, is hereby repealed and replaced with the new exhibit marked "New Exhibit C", attached hereto and incorporated herein.

**SEC. 2:** 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. 3:** 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 that the work to be completed as quickly as possible; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** June 12, 2017

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

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** June 13, 2017

**SIGNED:** Dennis Hanwell  
Mayor

ORD 86-17  
NEW EXH. C

EXHIBIT "C"

ADDITIONAL SERVICES

The Scope of Services identified in Exhibit "A: calls for CT Consultants, Inc. to provide administration and implementation to City of Medina for the PY 2016 Community Housing Impact and Preservation Program. City of Medina wishes to provide additional rehabilitation or Home Repair through the use of Program Income and/or the City's CDBG Allocation Grant. CT Consultants, Inc. will perform these additional duties as provided by Section IIB of this agreement. Services will be in accordance with the requirements of the Ohio Development Services Agency.

The fee for these additional services provided will be based upon the soft costs per unit as contained in the 2016 Application and will be billed as provide in Exhibit "B. The additional services fee shall be paid from the City's Program Income Account and/or the City's CDBG Allocation Grant as appropriate.

OLD

EXHIBIT "C"

ADDITIONAL SERVICES

The Scope of Services identified in Exhibit "A" calls for CT Consultants, Inc. to provide administration and implementation to City of Medina for the PY 2016 Community Housing Impact and Preservation Program. City of Medina wishes to provide additional rehabilitation or Home Repair through the use of Program Income. CT Consultants, Inc. will perform these additional duties as provided by Section IIB of this agreement. Services will be in accordance with the requirements of the Ohio Development Services Agency.

The fee for these additional services provided will be based upon the soft costs per unit as contained in the 2016 Application and will be billed as provide in Exhibit "B". The additional services fee shall be paid from the City's Program Income Account.