

**RESOLUTION NO. 113-17**

**A RESOLUTION AMENDING RESOLUTION NO. 94-17, PASSED JUNE 26, 2017, PERTAINING TO THE PY17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND CERTIFICATION OF LOCAL FUNDS AS PART OF THE CRITICAL INFRASTRUCTURE GRANT APPLICATION FOR THE S. BROADWAY RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.**

**WHEREAS:** That Resolution No. 94-17, passed June 26, 2017 authorized the Mayor to apply to the Ohio Department of Development Services Agency, Office of Housing and Community 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 \$150,000.00 from the Allocation Grant and \$300,000.00 from the Critical Infrastructure Grant for PY17.

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

**SEC. 1:** That Resolution No. 94-17, passed June 26, 2017 is hereby amended to include the addition of a NEW Section 3 as follows:

**SEC. 3:** *That as part of the Critical Infrastructure Grant application, the Mayor and/or the Finance Director are hereby authorized to submit a letter of certification of local funds which certifies that the City of Medina has the amount of the local share of this project (approximately \$600,000) available in the Street Maintenance and Repair Special Fund (108 account) and that these funds will be used to fund the local share if the grant is awarded to the City of Medina.*

**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 to amend this Resolution as quickly as possible; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** July 18, 2017

**SIGNED:** Dennie Simpson  
Acting President of Council

**ATTEST:** Teresa Knox  
Acting Clerk of Council

**APPROVED:** July 24, 2017

**SIGNED:** Dennis Hanwell  
Mayor