

RESOLUTION NO. 153-17

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 THE MEDINA HISTORIC DISTRICT PARKING FACILITY PROJECT, AND DELARING AN EMERGENCY.

WHEREAS: The State of Ohio’s Capital Budget Bill included \$1,000,000 in community funding for the Medina Historic District Parking Facility Project 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. The total project cost is estimated to be \$3,500,000, the City share of the project is thus \$2,500,000, 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 (\$2,500,000) 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.

THE UNDERSIGNED, CLERK OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE-RESOLUTION NO. 153-17 ADOPTED BY SAID COUNCIL ON 10-10-17
Phyllis Patton
CLERK OF COUNCIL



132 North Elmwood St.
P.O. Box 703
Medina, Ohio 44258-0703
Phone: 330-764-3319
Fax: 330-722-9045
www.medinaoh.org

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FINANCE DIRECTOR'S CERTIFICATION OF LOCAL FUNDS

October 11, 2017

RE: Medina City Hall Parking Facilities
State of Ohio's Facilities Construction Commission
Cultural Resource Program Funding
Medina, OH

I, Keith Dirham, the Finance Director of the City of Medina, Ohio, hereby certify that the City of Medina has the amount of \$2,500,000 in the 301 General Purpose Capital Fund and that this amount will be used to pay the local share for the Medina City Hall Parking Facilities project when it is required.

Please feel free to contact me at (330) 725-8861 with any questions or comments that you may have.

Sincerely,

A handwritten signature in blue ink that reads "Keith Dirham".

Keith Dirham
Director of Finance
City of Medina