

RESOLUTION 2409

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO FILE AN APPLICATION WITH THE STATE OF OHIO, TO PARTICIPATE IN THE FY06 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION PROGRAM AND TO ENTER INTO AN AGREEMENT WITH THE STATE; AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Leipsic desires to participate in the Program to receive financial assistance for downtown revitalization planning under the FY04 Small Cities Community Development Block Grant Downtown Revitalization Program (hereinafter referred to as the Program); and

WHEREAS, the Village of Leipsic has the authority to apply for financial assistance, to enter into a contract with the State, and to administer the amounts received from the State of Ohio, Department of Development, through its Program; and

WHEREAS, the Council of the Village of Leipsic must direct and authorize the Administrator to act in connection with the application and to provide such additional information as may be required; and

WHEREAS, the Council of the Village of Leipsic has solicited Requests for Qualifications and has selected Poggemeyer Design Group, Inc. to perform planning and professional services related to Downtown Revitalization, subject to the receipt of CDBG Planning Funds, which will pay for 50% of the costs of the planning efforts, as described in the attached Scope of Services.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Leipsic, Putnam County, Ohio:

Section 1. That Council authorizes the Administrator as the official representative of the Village of Leipsic to participate in the Program, and provide all information and documentation required in said Application for submission.

Section 2. That the Village of Leipsic hereby approves filing an application for financial assistance under the Program.

Section 3. That the Village of Leipsic hereby understands and agrees that participation in the Program will require compliance with Program guidelines and assurances.

Section 4. That the Village of Leipsic hereby commits to provide local share of funding as identified in the Application, and upon receipt of the grant funding, will enter into the agreement with the Ohio Department of Development.

Section 5. That Council hereby finds that all actions taken relative to the consideration and adoption of this Resolution were in full compliance with law, including the applicable law relating to and open meetings.

Section 6. That in order to preserve the public peace, health and safety, and in order for the prompt processing of the Application, an emergency is hereby found to exist and this is declared to be an emergency measure and shall take effect immediately upon its passage.

PASSED: 9.5-06

ATTESTED: Rosemary Schortgen
Fiscal Officer

Ken L. Lammor
President of Council

APPROVED: Ken Lammor, Mayor
Mayor