## **RESOLUTION NO. 97-20**

A RESOLUTION AUTHORIZING THE OHIO REGIONAL DEVELOPMENT CORPORATION ON BEHALF OF THE CITY OF MEDINA, OHIO TO FILE AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF DEVELOPMENT FOR A PY20 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT, AND DECLARING AN EMERGENCY.

- WHEREAS: The City of Medina, Ohio intends to apply to the Ohio Department of Development for funding under the PY20 Community Housing Improvement Program (CHIP) Grant for funds to be used for housing improvements for low and moderate income homeowners in the City; and
- **WHEREAS:** It is estimated that the total amount of the funding for the City will be at least \$700,000.00.

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

- SEC. 1: That the Ohio Regional Development Corporation is hereby authorized and directed to file an application with the Ohio Department of Development on behalf of the City of Medina for a PY20 Community Housing Improvement Program (CHIP) Grant. The funds from this grant will be used for housing improvements for low and moderate income homeowners in the City.
- SEC. 2: That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and enter into an agreement with the Ohio Regional Development Corporation and the Ohio Department of Development for its implementation and administration and execute any and all documentation associated with said grant.
- SEC. 3: 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. 4: 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 comply with Ohio Department Development requirements and deadlines; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED:	<u>May 26, 2020</u>	SIGNED:	John M. Coyne, III
			<b>President of Council</b>
<b>ATTEST:</b>	<b>Kathy Patton</b>	<b>APPROVED:</b>	May 27, 2020
	Clerk of Council		
		<b>SIGNED:</b>	<b>Dennis Hanwell</b>
			Mayor