

CITY OF FRANKLIN, OHIO
RESOLUTION 2017-05

**AUTHORIZING THE SUBMISSION OF AN APPLICATION TO WARREN COUNTY FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE 2017 CDBG STORM
SEWER LINING PROJECT ON STADIA DRIVE, ARLINGTON AVENUE AND JUDY DRIVE**

WHEREAS, the Ohio Department of Development, through its Office of Housing and Community Partnerships (OHCP) has awarded FY2017 Community Development Block Grant (CDBG) Funds to Warren County, as an urban county;

WHEREAS, the CDBG Program provides that the City shall have its grant funds awarded and administered by Warren County;

WHEREAS, the City received notice from the Warren County Board of Commissioners requesting submittals for funding and project proposals; and

WHEREAS, the City has identified infrastructure needs which are eligible under the FY2017 Warren County CDBG Program,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of Councilmembers present concurring, that:

Section 1. The City Manager is hereby authorized to submit an application for the 2017 CDBG Storm Sewer Lining Project on Stadia Drive, Arlington Avenue and Judy Drive to the Warren County Board of Commissioners for FY 2017 CDBG funding, and to execute all necessary documents related to said request and program activities.

Section 2. The City hereby commits to fund any 2017 CDBG Storm Sewer Lining Project costs that exceed the estimated CDBG allocated amount of Seventy Five Thousand Dollars (\$75,000), in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000).

Section 3. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED: January 21, 2017

ATTEST: Jane McSee
Clerk of Council

APPROVED: Henry Gantz
Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of Resolution 2017-05 passed by that body on January 21, 2017.

Jane McSee
Clerk of Council