

CITY OF FRANKLIN, OHIO  
RESOLUTION 2019-05

**AUTHORIZING THE SUBMISSION OF AN APPLICATION TO WARREN COUNTY FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR 2019 AND EXECUTE ANY  
NECESSARY DOCUMENTS**

WHEREAS, the Ohio Department of Development, through its Office of Housing and Community Partnerships (OHCP) has awarded FY2019 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 FY2019 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 2019 Storm Sewer Improvement Project to the Warren County Board of Commissioners for FY 2019 CDBG funding, and to execute all necessary documents related to said request and program activities.

Section 2. The City hereby commits to fund any 2019 Storm Sewer Improvement Project costs that exceed the estimated CDBG allocated amount of One Hundred Sixty Five Thousand Dollars (\$165,000), in an amount not to exceed Fifty Thousand Dollars (\$55,000).

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 17, 2019

ATTEST: Jane McGee  
Jane McGee, Clerk of Council

APPROVED: John Bell  
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 2019-05 passed by that body on January 7, 2018.

Jane McGee  
Jane McGee, Clerk of Council