

CITY OF FRANKLIN, OHIO
RESOLUTION 2023-91

**AUTHORIZING THE CITY MANAGER TO SUBMIT OF AN APPLICATION TO WARREN COUNTY FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR A 2024 ROADWAY IMPROVEMENT PROJECT
AND EXECUTE ANY NECESSARY DOCUMENTS**

WHEREAS, the Ohio Department of Development, through its Office of Housing and Community Partnerships (OHCP) has awarded FY2024 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 FY2024 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 apply for a 2024 Roadway Improvement Project to the Warren County Board of Commissioners for FY 2024 CDBG funding, and to execute all necessary documents related to said request and program activities.

Section 2. The City hereby commits to fund any 2024 Roadway Improvement Project costs that exceed the estimated CDBG allocated amount of Two Hundred Thousand Dollars, \$200,000 (\$300,000 estimated total cost).

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: December 18, 2023

ATTEST: Khristi Dunn
Khristi Dunn, Clerk of Council

APPROVED: Brent Centers
Brent Centers, 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 a resolution passed by that body on December 18, 2023.

Khristi Dunn
Khristi Dunn, Clerk of Council