

## RESOLUTION 2019 -03

Council for the Village of New Richmond, Ohio met in regular session this 22nd day of January 2019 with the following members present:

Richard Feldkamp, <i>yes</i>	Gary Skeene, <i>yes</i>	Paul Vanderbosch, <i>yes</i>
Melanie Slade, <i>yes</i>	Amanda Davidson, <i>absent</i>	Mary Allen <i>yes</i>

Councilperson Allen moved for adoption of the following:

### A Resolution Authorizing the Village Administrator to submit a Clermont County CDBG FY 2019 Grant Application for the Union Square Playground Park Project

**WHEREAS:** Clermont County is currently accepting applications for their annual CDBG grant program, and

**WHEREAS:** The Village is in need for funds to install a curb and sidewalk for the Union Square Playground Park on Hamilton Street, and

**WHEREAS:** The total engineered cost estimate for said project is \$40,000.00, and

**WHEREAS:** The Village is requesting \$36,0000.00 from the County CDBG Program, and

**WHEREAS:** The Village will commit \$4,000.00 (10%) towards the project as a local contribution, and

**NOW THEREFORE BE IT RESOLVED,** that New Richmond Village Council, three fourths of its members concurring:

- Section 1: Does hereby authorize the Village Administrator to submit a Clermont County CDBG grant application to the Clermont County Board of Commissioners for funding towards the Union Square Playground Park Project.
- Section 2: Does hereby authorize the Village Administrator to execute a cooperation agreement with the Clermont County Board of Commissioners upon grant application approval.
- Section 3. Does hereby commit \$4,000.00 (10%) of the project costs to serve as our local match, and
- Section 4. That Council finds and determines that all formal actions relative to the passage of this ordinance were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution, were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, and

Section 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare; the reason for the emergency being the filing deadline established by the U.S. Department of Housing and Urban Development for Community Development Block Grant applications. and shall therefore take effect and be in effect immediately upon passage.

Councilperson Skeene seconded the motion to adopt the foregoing resolution and upon roll call the vote was as follows:

Richard Feldkamp	<u>yes</u>
Mary Allen	<u>yes</u>
Paul Vanderbosch	<u>yes</u>
Melanie Slade	<u>yes</u>
Amanda Davidson	<u>absent</u>
Gary Skeene	<u>yes</u>

**First reading:** 01-22-2019  
**Second reading:** \_\_\_\_\_  
**Third reading:** \_\_\_\_\_

**Adopted:** 01-22-2019

Attest:

Theresa Leigh  
Theresa Leigh, Clerk

Ramona Carr  
Ramona Carr, Mayor

Solicitor Approval: Scott Sollmann  
Scott Sollmann