

RESOLUTION 2023 - 20

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond met in regular session this 22nd day of August 2023 with the following members present:

Mary Allen <u>Y</u>	Larry Prues <u>Y</u>	Ryan Woodruff <u>A</u>
Jon Tharpe <u>Y</u>	Dennis Dalton <u>Y</u>	Richard Feldkamp <u>Y</u>

Councilperson Dalton moved for adoption of the following:

Resolution Authorizing Amendment of Resolution 2020-02 to Provide Authority to Mayor and/or Interim Village Administrator to Change the Project for which the Clermont County CDBG FY 2020 Subrecipient Grant Agreement Attached as Exhibit 1 to Resolution 2020-02 was Previously Awarded from Augusta Street Improvements to Hamilton Street Improvements

WHEREAS, the Community Development Block Grant (“CDBG”) program run by the U.S. Department of Housing and Urban Development (“HUD”) is a flexible program that provides communities with resources to address a wide range of unique community development needs; and

WHEREAS, Clermont County awarded a grant to the Village of New Richmond as a Subrecipient of the County’s CDBG grant program that was intended to be utilized, as set forth in Resolution 2020-02, for an Augusta Street Improvements Project; and

WHEREAS, the Village and its retained engineer, Choice One Engineering, have identified the project to make improvements to Hamilton Street located within the Village of New Richmond, Ohio, as being of a higher priority as compared to the Augusta Street Improvements Project; and

WHEREAS, the Hamilton Street Improvements Project and the its corresponding infrastructure improvements are considered to be a higher priority need for the community which (similar to the Augusta Street Improvements Project) constitutes a qualified project under the CDBG grant program; and

WHEREAS, it is the opinion of Council that making improvements to Hamilton Street located within the Village of New Richmond, Ohio, before completing the Augusta Street Improvements Project will serve to better improve the public peace, health, safety, and welfare of the residents of the Village of New Richmond; and

WHEREAS, the estimated grant award of the Augusta Street Improvements Project totaled \$115,000 with \$103,500 coming from the County CDBG program required and \$11,500 being committed by the Village; and

WHEREAS, the Village will now agree to receive \$103,500.00 from the Clermont County CDBG Program for the Hamilton Street Improvements Project instead of the Augusta Street Improvements Project.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Village of New Richmond, Ohio, with a majority of its members concurring:

Section 1: Does hereby authorize the Mayor and/or the Interim Village Administrator to execute the amendment as well as any additional documents required to *change the Project* of the previously awarded Clermont County CDBG FY 2020 Subrecipient Grant Agreement No. CDBG 2020-05 Project from Augusta Street Improvements to Hamilton Street Improvements.

Section 2: Does hereby commit to fulfilling all obligations set forth in Resolution 2020-02 regarding the Clermont County CDBG FY 2020 Subrecipient Grant Agreement previously attached as Exhibit 1, but changing the Project from Augusta Street Improvements to Hamilton Street Improvements in the Village of New Richmond, still referenced as No. CDBG 2020-05 Project.

Section 3. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Council and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

Section 4. The resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of the Village of New Richmond. That the Village by a 2/3 majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

Section 5. That this Resolution shall be effective at the earliest date allowed by law.

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

Richard Feldkamp	<u>Y</u>	
Mary Allen	<u>Y</u>	<u>Y</u>
Larry Prues	<u>Y</u>	
Ryan Woodruff	<u>Y</u>	<u>A</u>
Dennis Dalton	<u>Y</u>	
Jon Tharpe	<u>Y</u>	<u>Y</u>

First Reading 8-22-2023 / Emergency
 Second Reading _____
 Third Reading _____

Adopted: 8-22-2023

Attest:

Glenn Ewing
 Glenn Ewing, Mayor

Kelley Snider
 Kelley Snider, Council Clerk

Approved as to Form:

[Signature]

 Scott Sollmann, Law Solicitor

CERTIFICATE

I, the undersigned, hereby certify this to be a true and correct copy of Resolution 2023-20 passed at a meeting of Council of the Village of New Richmond on the 9th day of August, 2023, and that I am duly authorized to execute this certificate.

Kelley Snider
 Kelley Snider, Clerk of Council

