

RESOLUTION 2016-02

A Resolution Authorizing the Mayor to Enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio Development Services Agency and Declaring an Emergency

Council for the Village of New Richmond, Ohio, met in regular session the _____ day of _____ 2016, with the following members present:

Richard Feldkamp
Richard Hilt

Mary Allen
Amanda Davidson

Paul Vanderbosch
Gary Skeene

Councilperson _____ moved for adoption of the following:

WHEREAS, the State of Ohio Development Services Agency requires a signed three year agreement with communities to participate in the state administered Community Development Block Grant (CDBG) Housing Revolving Loan Fund (RLF), and

WHEREAS, the Village of New Richmond has participated in the past and may wish to participate in the future with the RLF, and

WHEREAS, the deadline for executing said agreement is January 31, 2016

NOW, THEREFORE, be it resolved by the Village of New Richmond as follows:

1. That Ramona Carr, Mayor of the Village of New Richmond is hereby authorized and directed to enter into the Agreement with the Ohio Development Services Agency, attached as "Exhibit A" and to provide all information and documentation required to become eligible for possible funding.
2. Declares an emergency in order to meet the deadline of January 31, 2016 thus potentially promoting the safety , health and welfare of the Village.
3. That Council finds and determines that all formal actions relative to the passage of this resolution 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.

Councilperson _____ seconded the motion to adopt the foregoing Resolution and upon

roll call the vote was as follows:

Richard Feldkamp _____
Mary Allen _____
Paul Vanderbosch _____
Richard Hilt _____
Amanda Davidson _____
Gary Skeene _____

Ramona Carr, Mayor

Approved to form and content:

Matthew Faris, Solicitor

CERTIFICATE OF RECORDING OFFICER

I, The undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village Council held on _____ day of _____, and that I am duly authorized to execute this certificate.

Kelly Painter

Village Clerk