

**RESOLUTION 2021-08**

Council for the Village of New Richmond, Ohio met in regular session this \_\_\_\_ day of \_\_\_\_\_, 2021 with the following members present:

Melanie Slade____	Becky Ploucha____	Mary Allen____
Richard Feldkamp____	Gary Skeene____	Larry Prues____

Councilperson \_\_\_\_\_ moved for adoption of the following:

**A Resolution Authorizing the Village Administrator to submit a Clermont County CDBG FY 2021 Grant Application for the UNION AND WASHINGTON STREETS IMPROVEMENTS PROJECT AND DECLARING EMERGENCY**

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

**WHEREAS:** The Village is in need for funds to install grassy pavers in the village right of way in a one block area along Union and Washington Streets, and

**WHEREAS:** The total engineered cost estimate for said project is \$26,483.00, and

**WHEREAS:** The Village is requesting \$23,835.00 from the County CDBG Program, and

**WHEREAS:** The Village will commit \$2,648.00 (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 and Washington Streets Improvement 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 \$2,648.00 (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 4. 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 \_\_\_\_\_ seconded the motion to adopt the foregoing resolution and upon roll call the vote was as follows:

Mary Allen	_____
Larry Prues	_____
Melanie Slade	_____
Becky Ploucha	_____
Gary Skeene	_____
Richard Feldkamp	_____

Adopted: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Glenn Ewing, Mayor

\_\_\_\_\_  
Kathy Fuchs, Clerk of Council

Approved as to form:

\_\_\_\_\_  
Solicitor, Scott Sollmann