

**RESOLUTION NO R19-2006**

**A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, TO FILE AN APPLICATION TO THE STATE OF OHIO TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DISTRESS PROGRAM AND ACCEPTING GRANT, IF FUNDED.**

**WHEREAS**, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

**WHEREAS**, the City of Washington Court House desires to participate in the Program to receive financial assistance for various public infrastructure improvements in a defined target area (Community Assessment Area -CAS-Delaware St area) under the Small Cities Community Development Block Community Distress Program in the amount of \$ 300,000 for East Temple Street; and

**WHEREAS**, the Council of the City of Washington Court House must direct and authorize the City Manager to act in connection with the application and to provide such additional information as may be required; now, therefore,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WASHINGTON COURT HOUSE, FAYETTE COUNTY, OHIO AS FOLLOWS:**

**SECTION 1:** That the Council of the City of Washington Court House authorizes the City Manager as the official representative in the State of Ohio, Department of Development, Small Cities Community Development Community Distress Program, and provide all information and documentation required in said Application for submission. The City Manager is also authorized to enter into contracts and let bids for projects associated with this grant.

**SECTION 2:** That the Council of the City of Washington Court House hereby approves filing an application for financial assistance under the Small Cities Community Development Block Community Distress Program.

**SECTION 3:** That the Council of the City of Washington Court House hereby understands and agrees to participate in the Program, and require compliance with program guidelines and assurances.

**SECTION 4:** That the Council of the City of Washington Court House commits to provide \$ 60,000 from FY 2005 formula grant to East Temple Street and \$ 50,000 of general funds to match the monies needed.

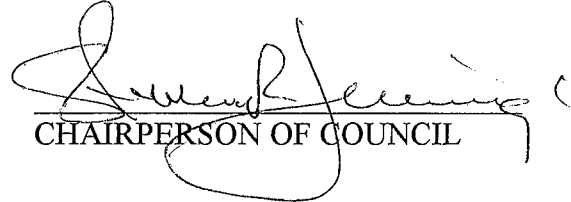
**SECTION 5:** That the Council of the City of Washington Court House commits to provide engineering/ construction management services of \$ 40,000.00 to do engineering drawings and supervision of the Delaware Target area East Temple Street Improvements.

**SECTION 6:** That the Council of the City of Washington Court House commits to perform the close out audit.

**SECTION 7:** That the Council of the City of Washington Court House authorizes the firm of Michael Secoy & Associates to administer the FY 2006 CDBG Community Distress Program , if funded.

**SECTION 8:** That this Resolution shall take effect and be in full force from and after the earliest period permitted by law.

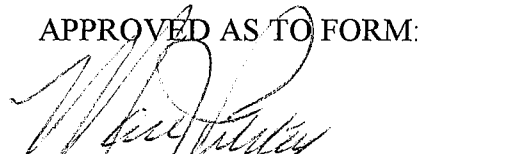
ADOPTED: June 28, 2006

  
CHAIRPERSON OF COUNCIL

ATTEST:

  
CLERK OF COUNCIL

APPROVED AS TO FORM:

  
CITY ATTORNEY