

# RECORD OF RESOLUTIONS

Resolution No. 1-25-2016-1  
~~2016~~

Passed JANUARY

2016

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE CONTRACTS AS REQUIRED, FOR THE CDBG NEIGHBORHOOD REVITALIZATION PROGRAM ADMINISTERED BY THE FAIRFIELD COUNTY REGIONAL PLANNING COMMISSION, FOR VARIOUS PROJECTS, AND THE DECLARATION OF AN EMERGENCY**

WHEREAS, the Village is participating in the grant process for the Community Development Block Grant (CDBG) Neighborhood Revitalization Program, administered by the Fairfield County's Regional Planning Commission, for various municipal projects; and,

WHEREAS, the Village Administrator and Fiscal Officer will be required to execute agreements and other contracts on behalf of the Village, in order to obtain the requested grant assistance set forth herein; and,

WHEREAS, this resolution must be approved on an emergency basis in order for the Village to timely execute and complete agreements and other contracts, as required;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO, THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRING:

SECTION 1: That the Village is hereby authorized to cooperate with the Fairfield County Regional Planning Commission in the grant process for various municipal projects.

SECTION 2: That the Village Administrator and Fiscal Officer are hereby authorized to enter into any agreements and other contracts, as may be necessary and appropriate for obtaining the grant assistance set forth herein.

SECTION 3: For the reasons noted in the preamble, this resolution is deemed to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and general welfare of the citizens of Baltimore, Ohio. Therefore, this resolution shall become effective immediately upon its passage by Council.

  
Brad Nicodemus, Mayor

DATE OF PASSAGE: 1-25-2016

EFFECTIVE DATE: 1-25-2016

ATTEST:   
Kathryn E. Jenkins, Fiscal Officer

SPONSOR: HOUSE

APPROVED AS TO FORM:   
Jeffrey Feyko, Village Solicitor