

RECORD OF RESOLUTIONS

Resolution No. 2020-07

Passed APRIL 27

20 20

A RESOLUTION AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE GRANT APPLICATION PROCESS FOR THE CDBG PY 2020 CRITICAL INFRASTRUCTURE GRANT PROGRAM ADMINISTERED BY THE FAIRFIELD COUNTY REGIONAL PLANNING COMMISSION, FOR VARIOUS PROJECTS, AND THE DECLARATION OF AN EMERGENCY

WHEREAS, the Village desires to participate in the grant application process for the Community Development Block Grant (CDBG) PY 2020 Critical Infrastructure Grant Program administered by the Fairfield County's Regional Planning Commission, for the following project: Brown, Kumler and Fremont Streets Waterline Improvements Project ("the Project"); and,

WHEREAS, the Village agrees to provide engineering services and pay the costs of the engineering services for the Project, in the amount of \$12,800.00; and,

WHEREAS, since this resolution must be approved and effective before the application deadline, this resolution shall be passed on an emergency basis;

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 participate in and cooperate with the Fairfield County Regional Planning Commission in the grant application process for the Project set forth above.

SECTION 2: That the Village shall provide engineering services and pay the costs of the engineering services for the Project set forth above, in the amount of \$12,800.00.

SECTION 3: That the Village Administrator and Fiscal Officer are hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining the grant assistance set forth herein.


SECTION 4: 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: 4-27-2020

EFFECTIVE DATE: 4-27-2020

ATTEST:


Brian Bibler, Fiscal Officer

SPONSOR: MOHLER

APPROVED AS TO FORM:


Jeffrey Feyko, Village Solicitor

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CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Baltimore Village Council at a meeting held on April 27, 2020, and that I am duly authorized to execute this certificate.

Date: 4/27/20



Brian Bibler, Fiscal Officer