

CITY OF CLAYTON, OHIO

RESOLUTION NO. R - 08 - 18 - 44

A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT HB 529 GRANT FUNDS FOR MEADOWBROOK AT CLAYTON AND AUTHORIZATION TO FINALIZE AND SUBMIT NECESSARY DOCUMENTATION AND CONTRACTS TO THE ODNR NECESSARY TO SECURE SAID GRANT FUNDS IN THE AMOUNT OF \$100,000.00

WHEREAS, City Staff previously submitted a grant application to the State of Ohio for funding to be included in the 2019 State Budget for Meadowbrook at Clayton to repair an aging HVAC system; and

WHEREAS, as a result of the above referenced grant application, the City of Clayton was awarded a \$100,000.00 grant; and

WHEREAS, the Ohio Department of Natural Resources (ODNR) is the administering agency for said grant and City Staff has been working with ODNR to finalize required documentation and contracts necessary for the City to obtain the grant funds, and included therein will be a commitment on the part of the City of Clayton to keep Meadowbrook at Clayton open and available to the public for a minimum of 15 years, and in the event Meadowbrook at Clayton would close before the expiration of the 15 year period, then the City of Clayton would be responsible for reimbursement to the State of Ohio in the amount of the grant funds of \$100,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:


1. That the Council of the City of Clayton, Ohio approves the acceptance of the HB529 grant funds for Meadowbrook at Clayton as stated herein and further authorizes City Staff and the City Manager to finalize and submit necessary documentation and contracts to the ODNR necessary for the City to obtain the grant funds, and included therein will be a commitment on the part of the City of Clayton to keep Meadowbrook at Clayton open and available to the public for a minimum of 15 years, and in the event Meadowbrook at Clayton would close before the expiration of the 15 year period, then the City of Clayton would be responsible for reimbursement to the State of Ohio in the amount of the grant funds of \$100,000.00.

ADOPTED BY COUNCIL ON AUGUST 16, 2018.

AUTHENTICATION:



Mayor (Presiding Officer of Council)



Clerk of Council

APPROVED AS TO FORM:



Law Director

CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper Date of publication
Edgewood Independent August 18, 2018

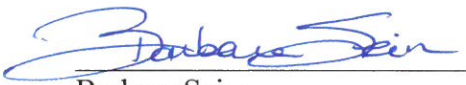


CLERK

Ref. R.C. 120.14(E)

CERTIFICATE OF CLERK OF COUNCIL

I, the undersigned Clerk of Council of the City of Clayton, Ohio, hereby certify that the foregoing is a true and correct copy of Resolution No. R-08-18-44, adopted by the Council of the City of Clayton, Ohio on August 16, 2018, and that I am duly authorized to execute this Certificate.



Barbara Seim
Clerk of Council, City of Clayton, Ohio