

CITY OF CLAYTON, OHIO

RESOLUTION NO. R - 04 - 22 - 30

A RESOLUTION AUTHORIZING THE CLAYTON CITY MANAGER TO EXECUTE AND FILE APPLICATIONS ON BEHALF OF THE CITY OF CLAYTON FOR AID IN FINANCING THE COST OF IMPROVEMENT PROJECT(S) PURSUANT TO THE ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) PROGRAM; TO EXECUTE AGREEMENTS AUTHORIZING THE CITY TO PERFORM ALL ACTS AND THROUGH THE CITY MANAGER AND FINANCE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY TO FULFILL THE CITY OF CLAYTON'S OBLIGATIONS UNDER SAID GRANT APPLICATION AND CORRESPONDING AGREEMENTS AND TO COMPLY WITH ALL RELEVANT LOCAL, STATE OR FEDERAL LEGAL REQUIREMENTS AND TO PROVIDE ASSURANCES AND ADDITIONAL INFORMATION AS REQUIRED

WHEREAS, the City of Clayton, Ohio, desires to apply jointly with the City of Vandalia for aid to assist with financing the cost of a project known as "Project Whiteboard"; and

WHEREAS, ED/GE Grant funding may be available for the financing of said Project; and

WHEREAS, Council desires to ratify the submission of a joint application for ED/GE Grant funding with the City of Vandalia for said Project.

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

1. The authority of the City Manager of the City of Clayton, Ohio to execute and file application(s) in the amount of \$375,000.00 for ED/GE Grant funding to finance the cost of Project Whiteboard pursuant to the Economic Development/Government Equity Program is hereby ratified.
2. The City Manager of the City of Clayton is authorized to apply to and execute agreements to effect such ED/GE Grant funding.
3. The City Manager of the City of Clayton, as its Project Manager, and the Finance Director as Chief Fiscal Officer are authorized to perform all acts and execute all documents deemed necessary to fulfill the City of Clayton's obligations under said grant applications and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by said ED/GE Grant Program.

ADOPTED BY COUNCIL ON APRIL 7, 2022.

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

Brookville Star

Date of publication

April 13, 2022


CLERK