## RESOLUTION NO. 2023-82

## A RESOLUTION AUTHORIZING AMENDING RESOLUTION NO. 2023-39 AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, the State of Ohio recommends several amendments to Resolution 2023-39.

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

SECTION 1. That Resolution 2023-39 is hereby amended to read as follows:

WHEREAS, the State of Ohio Department of Development provides financial assistance to local governments for the purpose of addressing local housing needs for low and moderate income persons, and in conjunction with FY 2023/25, is urging cities and counties to partner for purposes of receiving and administering funds available under the Small Cities Community Development Block Grant Community Housing Impact and Preservation (CHIP) Program; and

WHEREAS, this City Council desires to renew a partnership agreement between the City of Wooster, Wayne County, and the City of Orrville, for purposes of making an application to the Ohio Development Services Agency Department of Development for the purpose of receiving and administering such grant funds for FY 2023/25; and

WHEREAS, two public hearings are required to apply for the above-referenced grant programs in order to gain input for expenditure of said funds; the first was held on May 26, 2023, and the second was held on June 5, 2023, and no further comments or questions from the public have been provided; and

WHEREAS, to proceed in the grant application process, the State of Ohio has advised the City of Wooster that legislation is required, by December 11, 2023, to demonstrate the City of Wooster's responsibility for and authority over the entire grant, if awarded, and has now necessitated an amendment to Resolution 2023-39; and

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

SECTION 1. That the Mayor is hereby authorized to renew a partnership agreement with Wayne County and the City of Orrville for purposes of applying to the Ohio Department of Development for purposes of receiving and administering funds available under the Small Cities Community Development Block Grant Community Housing Impact and Preservation (CHIP) Program for FY 2023/25, in the amount of One Million and Forty-Five Thousand Dollars, to be comprised of HOME and Community Development Block Grant (CDBG) federal funds and potentially Ohio Housing Trust Fund monies.

SECTION 2. It is expressly understood that the City of Wooster shall be have authority over the entire grant on behalf of all partners within the Partnership Agreement, and that the City of Wooster shall be fully responsible to the State of Ohio for the execution and performance of the program.

SECTION 23. This Council finds and declares that all formal actions concerning and relating to the adoption of this resolution occurred in an open meeting of this Council or its committees, in compliance with law.

SECTION 34. This Resolution is hereby declared to be necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division, and for the further reason that prompt action is necessary in order that the application to the State of Ohio Department of Development for a Small Cities Community Development Block Grant must be submitted by the June 21, 2023 deadline; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of the Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 2. This Council finds and declares that all formal actions concerning and relating to the adoption of this Resolution occurred in an open meeting of this Council or its committees, in compliance with the law.

SECTION 3. This Resolution is declared to be necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

1st reading 12-4-2023 2nd reading	3rd reading 12-4-2-323
Passed: December 4, 2023	Vote: 6-0
Attest: Manuton Clerk of Council	Michael & Both
Approved: <u>December 5</u> , 2023	Rt Brensevece  Mayor

Introduced by: Craig Sanders