

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION: 09 - 18

PASSED: February 27, 2018

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO SUBMIT A CLEAN OHIO FUND GRANT APPLICATION FOR GREEN SPACE CONSERVATION AND EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PROJECT

WHEREAS, The Clean Ohio Green Space Conservation Program helps to fund preservation of open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the City of Englewood has successfully negotiated a purchase contract for the property at 550 S. Main Street in the amount of \$50,000, contingent on receiving a Clean Ohio Fund Grant; and

WHEREAS, the total project cost is estimated at \$88,000 with 75% funding from Clean Ohio Fund and 25% provided by the City of Englewood; and

WHEREAS, applications must include support for the project from the local jurisdiction and must be reviewed by the legislative authority of each applicant;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, COUNTY OF MONTGOMERY, STATE OF OHIO, AS FOLLOWS:

SECTION I That the city manager be herewith authorized to act, and designated as the official representative of Englewood, in conjunction with all aspects of the preparation, filing and submittal of documentation necessary for participation in the Clean Ohio Fund grant application to secure funding for the purchase of real property located at 550 S. Main Street.

SECTION II The city manager is further authorized to sign all documents associated with the purchase of the property at 550 S. Main Street at the purchase contract price of \$50,000.

SECTION III That City Council hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

SECTION IV That City Council hereby commits itself to provide necessary funds as described in the application, and authorizes the City Manager to expend those funds.

SECTION V It is hereby found and determined that all formal actions of this council concerning and relating to the passage of this resolution were taken in open meetings of this council, and that all deliberations of this council and/or any committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements.

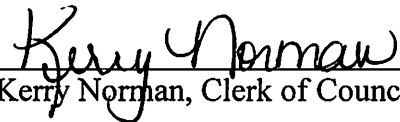
SECTION VI That this resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 27th day of February, 2018.



Patricia Burnside, Mayor

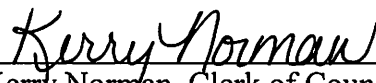
ATTEST:



Kerry Norman, Clerk of Council

C E R T I F I C A T E

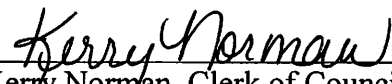
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 27th day of February, 2018.



Kerry Norman, Clerk of Council

C E R T I F I C A T E O F P O S T I N G

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION was made as designated by Sections 224.01 and 24.02 of the Englewood Code.**



Kerry Norman, Clerk of Council