

RESOLUTION NO. 103-24

A RESOLUTION AUTHORIZING KLEINFELDER, INC., ON BEHALF OF THE CITY OF MEDINA, OHIO TO FILE AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF DEVELOPMENT FOR FUNDING UNDER THE PY24 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS: The City of Medina, Ohio intends to apply to the Ohio Department of Development for funding under the PY24 Community Housing Impact and Preservation (CHIP) Grant for funds to be used for housing improvements for low and moderate income homeowners in the City; and

WHEREAS: It is estimated that the total amount of the funding for the City will be at least \$350,000.00.

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

SEC. 1: That Kleinfelder, Inc. is hereby authorized and directed to file an application with the Ohio Department of Development on behalf of the City of Medina for a PY24 Community Housing Impact and Preservation (CHIP) Grant. The funds from this grant will be used for housing improvements for low and moderate income homeowners in the City.

SEC. 2: That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and enter into an agreement with the Kleinfelder, Inc. and the Ohio Department of Development for its implementation and administration and execute any and all documentation associated with said grant.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to comply with Ohio Department Development requirements and deadlines; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: May 28, 2024

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: May 29, 2024

SIGNED: Dennis Hanwell
Mayor