

RESOLUTION NO. 46-21**A RESOLUTION AUTHORIZING THE OHIO REGIONAL DEVELOPMENT CORPORATION ON BEHALF OF THE CITY OF MEDINA, OHIO TO FILE AN APPLICATION FOR GRANT ASSISTANCE THROUGH THE PY2020 TARGETS OF OPPORTUNITY CARES ACT (CDBG-CV) GRANT FUNDING, AND DECLARING AN EMERGENCY.**

WHEREAS: The State of Ohio received 27.2 million in the first allocation of Community Development Block Grant (CDBG-CV) funds through the Coronavirus Aid Relief and Economic Security Act (CARES Act), and the City of Medina is eligible to apply for projects under CDBG-CV that prevent, prepare for, and respond to the COVID-19 pandemic through the Targets of Opportunity CARES Act funding; and

WHEREAS: This request is to apply for CDBG-CV grant funds on behalf of the Battered Women's Shelter of Medina County in the amount of \$355,450.00 for the renovation of the shelter located in the City of Medina in order to accommodate social distancing and ensure the health and safety of residents that rely on the shelter for safety and security, and \$35,545.00 for administration costs.

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

SEC. 1: That the Ohio Regional Development Corporation is hereby authorized to file an application for grant assistance on behalf of the City of Medina for grant assistance through the PY2020 Targets of Opportunity CARES Act (CDBG-CV) Grant funding.

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 Ohio Regional Development Corporation 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: March 22, 2021

SIGNED: James A. Shields
President of Council Pro-Tem

ATTEST: Kathy Patton
Clerk of Council

APPROVED: March 24, 2021

SIGNED: John M. Coyne, III
Acting Mayor