

**RESOLUTION NO. 189-21**

**A RESOLUTION AMENDING RESOLUTION 46-21, PASSED MARCH 22, 2021 FOR GRANT ASSISTANCE THROUGH THE PY2020 TARGETS OF OPPORTUNITY CARES ACT (CDBG-CV) GRANT BEING ADMINISTERED BY THE OHIO REGIONAL DEVELOPMENT CORPORATION (ORDC), AND DECLARING AN EMERGENCY.**

**WHEREAS:** Resolution 46-21, passed March 22, 2021 allowed the Ohio Regional Development Corporation 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 for funding for the Battered Women’s Shelter of Medina County in the amount of \$355,450.00 to allow 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 and \$35,545.00 for administration costs.

**WHEREAS:** The amounts of funds authorized were incorrect and need to be corrected.

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

**SEC. 1:** That the total funds awarded to the City of Medina, in the amount of \$391,000.00 from the PY2020 Targets of Opportunity Cares Act Grant are hereby amended to read as follows:

PY202 Targets of Opportunity Cares Act Grant

AD-20-03	Battered Women’s Shelter Improvements	\$355,500
AD-20-01	Administration Costs ORDC	\$ 34,500
AD-20-02	Local Administration	<u>\$ 1,000</u>
	Total	\$391,000

**SEC. 2:** That the funds to cover the Ohio Regional Development Corporation portion of Administration costs, in the total amount of \$34,500.00 are available in Account No. 125-0451-52215.

**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 bidding for this project is about to begin; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** November 22, 2021

**SIGNED:** John M. Coyne, III  
President of Council

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** November 23, 2021

**SIGNED:** Dennis Hanwell  
Mayor