

**VILLAGE OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2015-37**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A FISCAL YEAR 2016 (FY2016) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND FURTHER AUTHORIZING THE VILLAGE ADMINISTRATOR TO PROCESS THE APPLICATION WITHOUT DELAY TO THE WARREN COUNTY OFFICE OF GRANTS ADMINISTRATION, AND DECLARING AN EMERGENCY**

**WHEREAS**, the deadline for FY2016 CDBG applications to be delivered to the Warren County Office of Grants Administration is January 6, 2016; and,

**WHEREAS**, the Village desires to apply for the said FY2016 CDBG for the rehabilitation of High Street [extending from Pike Street to Forrest Avenue]; and,

**WHEREAS**, the estimated cost of each Project is as follows:

Project	Village Engineer's Cost Estimate
High St Rehabilitation	\$373,527

**WHEREAS**, immediate action is required for the Village to timely submit a FY2016 CDBG application which is due no later than Friday, January 6, 2016, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** That the Council approves and authorizes the Mayor and Fiscal Officer to execute a FY2016 CDBG application for said Project, a copy of which is attached hereto.

**Section 2.** That the Village Administrator shall process the executed Application to the Warren County Office of Grants Administration without further delay.

**Section 3.** That the Council is acting in its administrative capacity in passing this Resolution.

**Section 4.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Section 5.** That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

**Section 6.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 3rd day of December, 2015.

Attest:

 Sharon Louallen, Fiscal Officer/Clerk  Lionel Harold Lawhorn, Mayor

Rules Suspended: 12/3/2015 (if applicable)	Effective Date – 12/3/2015
Vote - <u>6</u> Yeas ___ Nays	
First Reading – / /201__	Effective Date – / /2015
Second Reading – / /201__	
Third Reading – / /2015	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

BRUCE A. MCGARY  
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By: Bruce A. McGary

Date: 12/3/2015