VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2020-4

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A FISCAL YEAR 2020 (FY2020) 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 Village desires to apply for the said FY2020 CDBG for the rehabilitation of Lebanon Road [extending from Pike Street to Corwin Nixon Boulevard]; and,

WHEREAS, the estimated cost of each Project is as follows with a local share of $29,795:

Project	Village Engineer's Cost Estimate
Lebanon Road Improvements	$109,795.00

WHEREAS, immediate action is required for the Village to submit the application to the Warren County Office of Grants Administration as soon as possible, 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 FY2020 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 recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. 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 16th day of January, 2020.

Attest: _____
Nicole Armstrong, Fiscal Officer/Clerk

_____
James D. Smith, Mayor

Rules Suspended: / /2020 (if applicable) Effective Date – / /2020

Vote - 5 Yeas
____ Nays

First Reading – / /2020 Effective Date – / /2020
Second Reading – / /2020
Third Reading– / /2020

Vote - ____ Yeas
____ Nays

Prepared by and approved as to form:
PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: 1/16/2020