

**CITY OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2021-59**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A FISCAL YEAR 2022 (FY2022) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND FURTHER AUTHORIZING THE ADMINISTRATOR TO PROCESS THE APPLICATION WITHOUT DELAY TO THE WARREN COUNTY OFFICE OF GRANTS ADMINISTRATION, AND DECLARING AN EMERGENCY**

**WHEREAS**, the deadline for FY2022 CDBG applications to be delivered to the Warren County Office of Grants Administration is January 10, 2022; and,

**WHEREAS**, City Staff has determined that the Pauline Drive stormwater system in and around Pauline Drive is in dire need of improvements, causing flooding conditions to many residents on Pauline Drive and Mary Lane; and

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

| Project                                | City Engineer's Cost Estimate |
|--|-------------------------------|
| Pauline Drive Storm Sewer Improvements | \$368,000.00                  |

**WHEREAS**, if CDBG funding is awarded, the City will commit \$268,000 to the engineering and construction of this Project; and

**WHEREAS**, immediate action is required for the City to timely submit a FY2022 CDBG application which is due no later than Monday, January 10, 2022, and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City 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 FY2022 CDBG application for said Project, a copy of which is attached hereto.

**Resolution 2021-59 FY2022 CDBG Application**

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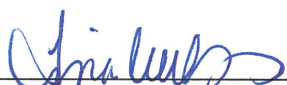
**Section 2.** That the City Administrator shall process the executed Application to the Warren County Office of Grants Administration without further delay.

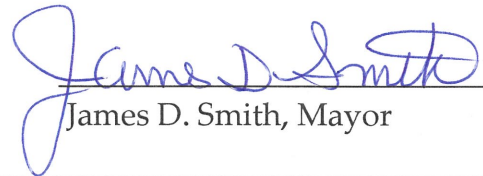
**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**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 5.** 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 16<sup>th</sup> day of December, 2021.

Attest:   
Petrina D. Williams, Fiscal Officer/Clerk

  
James D. Smith, Mayor

Rules Suspended: 12/16/2021 (if applicable)

Effective Date - 12/16/2021

Vote - 5 Yeas  
      \_\_\_ Nays

First Reading - / /2021  
Second Reading - / /2021  
Third Reading - / /2021

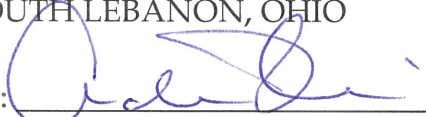
Effective Date - / /2021

Vote - \_\_\_ Yeas  
      \_\_\_ Nays

**Resolution 2021-59 FY2022 CDBG Application**  
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Prepared by and approved as to form:

ANDREW P. MEIER  
CITY SOLICITOR  
SOUTH LEBANON, OHIO

By:  \_\_\_\_\_

Date: 12/16/2021