

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2014-18

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AMENDMENT #1 TO THE COOPERATIVE AGREEMENT FOR THE WARREN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT PROGRAM, AND DECLARING AN EMERGENCY

WHEREAS, on Oct. 23, 2008, the Council approved and the Mayor and Fiscal Officer executed the Cooperative Agreement for the Warren County CDBG Entitlement Program, along with the County Commissioners, a copy of which is attached hereto; and,

WHEREAS, the Mayor received a notice from the Warren County Office of Grants Administration dated Friday, Aug. 15, 2014, advising that should the Village desire to continue to participate in the CDBG Program for calendar year 2015, there is a submission deadline of Aug. 29, 2014; and,

WHEREAS, the Village desires to continue to participate in the CDBG Program for calendar year, 2015; and,

WHEREAS, immediate action is required to meet the filing deadline of Aug. 29, 2014, 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, at least two-thirds of all members elected thereto concurring:

Section 1. Approve Amendment #1 to the Cooperative Agreement for the Warren County CDBG Entitlement Program, a copy of which is attached hereto, and further authorize the Mayor and Fiscal Officer to execute Amendment #1 on behalf of the Village.

Section 2. That the Council is acting in its administrative capacity in passing this Resolution.

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 passing 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 21st day of August, 2014.

Attest: Sharon Louallen Lionel H. Lawhorn
Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor

Rules Suspended: <u>8 / 21</u> /2014 (if applicable)	Effective Date - __ / __ /2014
Vote - <u>5</u> Yeas ___ Nays	
First Reading - / /201__	Effective Date - / /201__
Second Reading - / /201__	
Third Reading - / /201__	
Vote - <u>5</u> Yeas ___ Nays	

Prepared by and approved as to form:

BRUCE A. MCGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: Bruce A. McGary

CERTIFICATE OF POSTING
I, Sharon Louallen, Fiscal Officer of the Village of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or resolution in five public places within the Village as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-08 of Village of South Lebanon, Ohio.

8-22-14
Date Sharon Louallen
Sharon Louallen
Fiscal Officer
Village of South Lebanon
Ohio

Date: 08/21/2014

AMENDMENT #1 TO COOPERATION AGREEMENT FOR
THE WARREN COUNTY CDBG ENTITLEMENT PROGRAM

It is hereby mutually agreed that the cooperation Agreement dated October 23, 2008 by and between Warren County and Village of South Lebanon be amended for Program Year beginning 2015 with the addition of the following:

16. Warren County and The Village of South Lebanon agree to cooperate to undertake or assist in undertaking, community renewal and lower-income housing assistance activities.

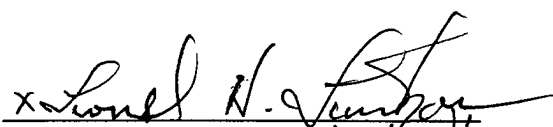
17. The Village of South Lebanon may not sell, trade or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government or Indian tribe or insular area that directly in indirectly receives CDBG funds in exchange for any other funds, credits or non-federal considerations but must use such funds for activities, eligible under Title I of the act. This new requirement is contained in the Transportation, Housing and Urban Development and Related Agencies Appropriation Act, 2014. Pub. L 113-76.

It is expressly understood by the parties that all other terms of the agreement shall remain binding on the parties and that no terms of the Agreement, except as heretofore amended and as set forth above, are modified by this amendment.

In Witness Whereof, the parties hereto have executed this Amendment #1 to the Cooperation Agreement as of the dates set forth below.

Village of South Lebanon


Warren County


Print Name Lionel H. Lawhorn

Pat South, President

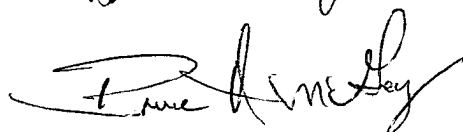
8/21/14
Date

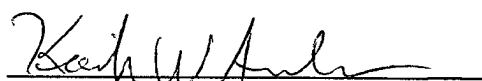
Date

 P-21-14
Fiscal Officer

Approved as to form:

Approved as to form:


Scriitor
8/21/14


Keith Anderson, Asst. Prosecutor