

CITY OF VANDALIA
MONTGOMERY COUNTY, OHIO

RESOLUTION 15-R-40

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY

WHEREAS, the City is extending Fieldstone Way west within the Stonequarry Crossing Development (the "Project"); and

WHEREAS, the City desires to enter into a grant agreement with a the State of Ohio Development Services Agency with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

Section 1. The City Manager, or his designee, is authorized to negotiate and enter into an agreement with State of Ohio Development Services Agency substantially in the form of grant agreement SBIG20150748 attached hereto as Exhibit A for funding for the Project and to enter into any all related agreements that are not adverse to the interest of the City that may be required to receive such funding.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall become effective immediately upon its passage.

Passed this 18th day of May, 2015.

APPROVED:

Arlene J. Setzer, Mayor

ATTEST:

Jon Crusey
Clerk of Council