CITY OF VANDALIA

MONTGOMERY COUNTY, OHIO

RESOLUTION 14-R-58

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THAT CERTAIN COOPERATION AGREEMENT AMENDMENT WITH THE MONTGOMERY COUNTY BOARD OF COUNTY COMMISSIONERS IN FURTHERANCE OF THAT CERTAIN URBAN COUNTY COOPERATION AGREEMENT ORIGINALLY ENTERED INTO BY THE CITY BASED UPON THE APPROVAL GRANTED BY COUNCIL IN THE RESOLUTION NO. 93-R-13

WHEREAS, the City of Vandalia Ohio entered into that certain Urban County Cooperation Agreement with the Board of County Commissioners for the purposes of applying for and receiving grants from the Community Development Block Grant (CDBG) and HOME Programs.

WHEREAS, the Board of County Commissioners as agent for the U. S. Department of Housing and Urban Development (HUD) has requested the City to enter into an amendment to the Urban County Cooperation Agreement

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

<u>Section 1</u>. After due consideration by the Council for the City of Vandalia, Ohio it is the belief of Council that continuing to participate in the CDBG and HOME Programs is in the best interests of the City and therefore the City Manager is hereby authorized to enter into the Cooperation Agreement Amendment attached hereto as Exhibit A.

<u>Section 2</u>. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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.

<u>Section 3</u>. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health, safety and welfare and for the further reason that Execution of the Cooperation Agreement Amendment to the Urban County Cooperation Agreement will allow for the Amendment to take effect at the earliest possible time thus ensuring the ability of the City to continue to participate in CDBG and HOME Programs without interruption.

Passed this 6th day of October, 2014.

	APPROVED:	
	Arlene J. Setzer, Mayor	
ATTEST:		
Douglas L. Knight Interim Clerk of Council		