Resolution 2017-28

A RESOLUTION REAUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF MINERVA PARK AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE VILLAGE OF MINERVA PARK IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

WHEREAS, pursuant to the provisions of the Housing and Community Development Act of 1974 (Public Law 93-383, 42 U.S.C. 5301), as amended, Franklin County, Ohio is recognized by the United States Department of Housing and Urban Development as an urban county and entitled to Community Development Block Grant Program funds and HOME funds for urban counties; and

WHEREAS, pursuant to the provision of Section 307.85, Ohio Revised Code, the Board of County Commissioners, Franklin County, Ohio, is authorized to enter into agreements with cities and villages in Franklin County to exercise certain powers and perform certain functions or render services on behalf of the said cities and villages; and

WHEREAS, the Village of Minerva Park desires to reaffirm its participation and inclusion of its population in the Franklin County Community Development Block Grant and HOME programs and to reauthorize the cooperation agreement for another three years (April 1, 2018 – March 31, 2021).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

- Section 1. The Village of Minerva Park is located within the geographical boundaries of Franklin County, Ohio.
- Section 2. The attached agreement with the Board of County Commissioners, Franklin County, Ohio, is hereby reauthorized for the period April 1, 2018 through March 31, 2021 for the purpose of cooperating and participating in the Franklin County HUD Entitlement program per the Housing and Community Development Act of 1974 (Public Law 93-383), 42 U.S.C. 5301, as amended, and Section 570.105 b 3 (iii), Community Development Block Grant Rules and Regulations.
- Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- <u>Section 4</u>. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- Section 5. This resolution shall take effect and shall be in force from the earliest period allowed by law.

/S/ Lynn Eisentrout	
Lynn Eisentrout, Mayor	

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First Reading: August 28, 2017	
Second Reading: September 11, 2017	
Third Reading: September 25, 2017	
Passed: September 25, 2017	
/S/ Kimberly Pulley	/S/ Eugene Hollins
Kimberly Pulley, Fiscal Officer	Solicitor