RECORD OF RESOLUTIONS

Resolution No. 25-2025

Passed: May 27 2025

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ACCELERATED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM APPLICATION TO REPLACE THE ELECTRONIC CITY GATEWAY SIGN AT THE "WESTERN POINT", AND AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY IN FULFILLING ALL PROGRAM REQUIREMENTS.

WHEREAS, in addition to the regular FY2025 Community Development Block Grant (CDBG) funding cycle, Montgomery County is also conducting a mini-funding review process to quickly allocate remaining CDBG funds from previous program years to shovel-ready projects that have not yet started but can be completed by late spring or summer 2025; and

WHEREAS, these projects must still meet one of three National Objectives: principally benefiting low to moderate income persons (at least 51 percent); eliminating and/or preventing slums and blight; and correcting emergency situations; and

WHEREAS, an eligible activity for the use of Community Development Block Grant (CDBG) funds is the construction, reconstruction or installation of infrastructure improvements; and

WHEREAS, the City of West Carrolton desires to submit an application seeking grant funds from the accelerated Community Development Block Grant (CDBG) program administered by Montgomery County to replace the electronic city gateway sign at the "western point"; and

WHEREAS, the City of West Carrollton has the authority to apply for and to administer the amounts received from this program, and this project meets all eligibility requirements for said funding; and

WHEREAS, the City Council of the City of West Carrollton must direct and authorize the City Manager to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO, THAT:

Section I. The City Manager, or her designee, be herewith authorized to act, and designated as the official representative of the City of West Carrollton, in conjunction with all aspects of the preparation, filing, provision of information, and submittal of documentation necessary for participation in the Federal CDBG application and funding process, administered by Montgomery County, Ohio, all such activities being necessary to secure funding for replacement of the electronic city gateway sign at the "western point".

Section II. The West Carrollton City Council hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

Section III. Council is hereby directed to cause a written notice of the passage of this Resolution to be served as required by law.

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Section IV: 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, including, but not limited to Section 121.22 of the Ohio Revised Code.

Section V. This resolution shall be in full force and effect from and after its date of passage.

Passed: May 27, 2025

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Clerk of Council'

Effective Date: Noy 27, 2025