

RESOLUTION NO. R25-34**A RESOLUTION BY THE TROTWOOD CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
AGREEMENT WITH MONTGOMERY COUNTY ACCEPTING
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDS IN THE AMOUNT OF \$75,000.00 FOR PHASE TWO OF
THE MACMILLAN WATER MAIN REPLACEMENT PROJECT.**

WHEREAS, the City decided to replace aged water lines and several fire hydrants on portions of MacMillan Drive through a series of two phases; and

WHEREAS, the City applied for grants through the Montgomery County Community Development Block Grant ("CDBG") Program and the Ohio Public Works Commission ("OPWC") to complete phase two of the MacMillan Water Main Replacement Project; and

WHEREAS, the City was awarded a grant in the amount of \$75,000.00 through Montgomery County's CDBG Program, to be combined with funding from OPWC in the amount of \$523,941.00, of which \$112,236.00 will be grant funds and \$336,705.00 will be an interest-free loan, to be accepted upon official award notification, for a total cost of \$523,941.00 for phase two of this project; and

WHEREAS, the Deputy City Manager and the Public Works Supervisor recommend City Council authorize the City Manager to enter into an Agreement for Delegation of Activities with Montgomery County to accept the CDBG grant award in order to complete phase two of this infrastructure upgrade.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
CITY OF TROTWOOD, STATE OF OHIO:**

SECTION I: City Council accepts the recommendation of the Deputy City Manager and Public Works Supervisor and hereby authorizes the City Manager to enter into an Agreement for Delegation of Activities with Montgomery County that is substantially similar in form as the Agreement attached hereto and incorporated herein as Exhibit "A".

SECTION II: The City was awarded and accepts a \$75,000.00 grant from the Montgomery County CDBG Program to replace aged water lines and several fire hydrants on portions of MacMillan Drive.

TROTWOOD, OHIO 45426

3035 OLIVE ROAD

CITY OF TROTWOOD

SECTION III: This Resolution shall take effect and be in force from and after the date of its passage.

Passed on this **5th** day of **May, 2025**.

ATTEST:

APPROVED:

KARA B. LANDIS
CLERK OF COUNCIL

YVETTE F. PAGE
MAYOR

TYNA R. BROWN
VICE-MAYOR

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that the foregoing is a true and correct copy of Resolution No. **R25-34** adopted by the Trotwood City Council at a regular scheduled meeting held on the **5th** day of **May, 2025**, and that I am duly authorized to execute this certificate.

Signed this _____ day of _____, _____.

CLERK OF COUNCIL