

RESOLUTION NO. R25-59**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 THREE OF
THE EPPINGTON WATER MAIN REPLACEMENT PROJECT.**

WHEREAS, the City determined there is a need to replace aged water lines and several fire hydrants on portions of Eppington Drive through a series of four 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 three of the Eppington Water Main Replacement Project, specifically replacing approximately 1,429 lineal feet of existing water main, along with new service laterals, gate valves and boxes, and fire hydrants, beginning at 529 North Eppington Drive and continuing in a westerly direction; 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 anticipated funding from OPWC, a portion of which will be an interest-free loan, that will be accepted upon official award notification, for phase three 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 three of this infrastructure upgrade.

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

SECTION I:

The City was awarded and accepts a \$75,000.00 grant from Montgomery County's CDBG Program to replace approximately 1,429 lineal feet of existing water main, along with new service laterals, gate valves and boxes, and fire hydrants, beginning at 529 North Eppington Drive and continuing in a westerly direction.

SECTION II:

City Council accepts the recommendation of the Deputy City Manager and the Public Works Supervisor and hereby authorizes the City Manager to enter into an Agreement for Delegation of Activities with Montgomery County accepting the grant funds awarded through Montgomery County's CDBG Program.

SECTION III:

City Council further authorizes the City Manager and/or his designee to submit any letters of acceptance and any other documentation required in furtherance of receipt of these grant funds.

SECTION IV:

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

Passed on this **2nd** day of **September, 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. **R25-59** adopted by the Trotwood City Council at a regular scheduled meeting held on the **2nd** day of **September, 2025**, and that I am duly authorized to execute this certificate.

Signed this _____ day of _____, _____.

CLERK OF COUNCIL