RESOLUTION NO. <u>17-55</u>

A RESOLUTION BY TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) FUNDS FOR THE SALEM MALL SITE CLEARANCE AND DEMOLITION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR DELEGATION OF ACTIVITIES WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO.

WHEREAS, the City applied for and was awarded $200,000.00 in CDBG funds from Montgomery County to provide funding support for clearance and demolition at the Salem Mall site; and

WHEREAS, the City Manager recommends that City Council authorize the City Manager to accept the CDBG funds from Montgomery County and to enter into an Agreement for Delegation of Activities with the Board of County Commissioners of Montgomery County, Ohio.

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

SECTION I: City Council authorizes City Manager to accept the CDBG funds from Montgomery County in the amount of $200,000.00 to provide funding support for clearance and demolition at the Salem Mall site and authorizes the City Manager to enter into an Agreement for Delegation of Activities with the Board of County Commissioners of Montgomery County, Ohio.

SECTION II: The City Manager is hereby authorized to enter into the Agreement for Delegation of Activities attached hereto as Exhibit "A" in the same or substantially similar form.

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

Passed this _____ day of _____ 2017.

ATTEST: **APPROVED:**

_____   _____
DAVID YOUNG   MARY A. MCDONALD
DEPUTY CLERK OF COUNCIL   MAYOR

                                        _____
                                        BETTYE L. GALES
                                        VICE-MAYOR

CERTIFICATE OF RECORDING OFFICER

I, _____, Deputy Clerk of the City of Trotwood, Ohio,

do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No.

<u>17-55</u> passed by the Trotwood City Council on the _____ day of _____

2017.

IN TESTIMONY WHEREOF, witness by hand and official seal this _____ day of

_____ 2017.

_____
David Young
Deputy Clerk of Council