

RESOLUTION NO. 20-2016

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO AUTHORIZING AND APPROVING VARIOUS ASPECTS OF A REQUEST FOR PY 2016 FUNDING TO THE OHIO OFFICE OF COMMUNITY DEVELOPMENT FOR A COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM AND DECLARING AN EMERGENCY.

WHEREAS, the City of New Philadelphia (the CITY) is eligible to submit an application for a PY 2016 Community Housing Impact and Preservation (CHIP) Program grant to the Ohio Development Services Agency, Office of Community Development (OCD); and

WHEREAS, OCD has set forth certain requirements, review criteria and standards for said application, including but not limited to forming a partnership with other CHIP-eligible communities; and

WHEREAS, in order to obtain the greatest number of review points possible thus placing itself in the best position possible to receive funding the CITY has reached out to Tuscarawas County, Dover and Uhrichsville to seek the best fit partnership; and

WHEREAS, OCD requires that said partnership be authorized and approved by the legislative authority of the CITY; and

WHEREAS, in order to be sure it complies with all of the FY 2014 CHIP application requirements the CITY is in need of professional assistance.

NOW THEREFORE, LET IT BE RESOLVED by the Council of the City of New Philadelphia, Tuscarawas County, Ohio, as follows:

Section 1. That the Mayor of said city is hereby authorized and directed to submit to OCD an application for PY 2016 CHIP Program grant funding and to sign any and all documents in or related to said application;

Section 2. That the Mayor of said city is hereby authorized and directed to enter into a partnership for the PY 2016 CHIP Program with the City of Uhrichsville, Tuscarawas County, Ohio, since said city and Uhrichsville have a common professional consultant that knows the low- and moderate-income housing needs of each entity and can best represent such needs in terms of planning and financial budgeting;

Section 3. That the Mayor of said city is hereby authorized and directed to negotiate an agreement with Uhrichsville for the purpose of setting out duties and responsibilities of each city for a PY 2016 CHIP Program grant, approving said agreement and authorizing and directing the Mayor to execute same on behalf of said city;

Section 4. Said city understands that it shall be responsible for and have authority over the PY 2016 CHIP grant administration and implementation, should it be awarded and that

details of such responsibility and authority shall be declared in the agreement cited in Section 3. above of this Resolution;

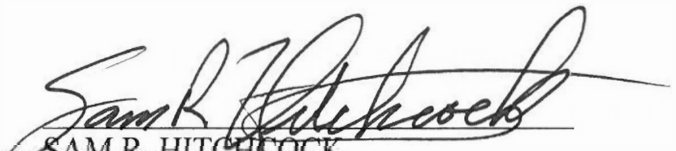
Section 5. That the New Philadelphia Policies and Procedures Manual as amended and on file with OCD shall be the basis for implementation of the PY 2016 CHIP;

Section 6. That the Mayor of said city is hereby authorized and directed to enter into an agreement for professional services related to the preparation of the PY 2016 CHIP Program grant application and administration and implementation of same, should the grant be awarded with Hall Community Development, LLC, the successful Proposer as determined by way of the OCD-required procurement process.

Section 7. This Resolution is hereby declared to be an emergency measure and its immediate passage is necessary in order to preserve, protect and maintain the health, safety and welfare of the citizens of the CITY; and furthermore time is of the essence and immediate passage will assure that the CITY has adequate time for planning, budgeting and application preparation;

Section 8. This Resolution shall take effect and be in full force as soon as permitted by law.

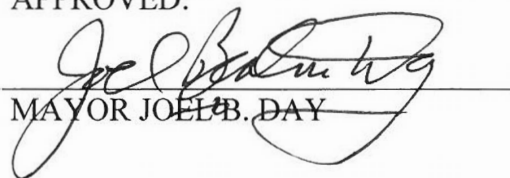
PASSED: April 25, 2016


SAM R. HITCHCOCK
PRESIDENT OF COUNCIL

ATTEST:


JULIE COURTRIGHT
CLERK OF COUNCIL

APPROVED:


MAYOR JOEL B. DAY

SPONSORED BY: FINANCE COMMITTEE