

RESOLUTION 3-08

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A COORDINATION AGREEMENT WITH THE STATE HISTORIC PRESERVATION OFFICE IN ORDER TO EXPEDITE IMPLEMENTATION OF CERTAIN ELEMENTS OF THE FY07 COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Orrville (hereinafter "City") has received notification from the Ohio Department of Development that a FY07 Community Development Block Grant (hereinafter "CDBG") Downtown Revitalization grant in the amount of \$400,000.00, has been awarded to the City; and

WHEREAS, it is necessary for the City to enter into a Coordination Agreement with the State Historic Preservation Office as a part of the FY07 Downtown Revitalization Program;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ORRVILLE, THAT:

SECTION 1: The Safety-Service Director is authorized to enter into a Coordination Agreement with the State Historic Preservation Office in the form substantially shown in "Exhibit A" attached hereto and made a part hereof.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of the Council, and that all deliberations of this Council, and any of its committees, that resulted in such formal actions took place in legal meetings in compliance with the Charter of the City of Orrville and the rules implementing the Charter.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate protection and preservation of the public peace, health, safety and general welfare of the residents of the City of Orrville, and for the further reason that it is necessary for the City to comply with state grant fund regulations as soon as possible, and this Resolution shall, therefore, become effective immediately after its passage and approval by the Mayor.

Passed this _____ day of _____ 2008.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date: _____