

RESOLUTION NO. 2023-19

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE ADMINISTRATION OF A H.B. 687 GRANT AWARD IN SUPPORT OF THE TOWNE SQUARE REDEVELOPMENT PROJECT

WHEREAS, the 134<sup>TH</sup> General Assembly awarded \$300,000 to the City of Blue Ash via H.B. 687 appropriation item C725E2 for the costs associated with the Towne Square Redevelopment Project; and

WHEREAS, the General Assembly has identified the Parks and Recreation Improvement Fund (Fund 7035) as the fund from which these monies will be dispersed; and

WHEREAS, the Ohio Treasurer of State has or will issue capital facilities lease-appropriation bonds, a portion of which will be used by the Ohio Department of Natural Resources to provide the City's grant award; and

WHEREAS, it is necessary for the City Manager (or designee) to enter into a Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement with the Ohio Department of Natural Resources in order to receive the grant.

Be it resolved by the Council of the City of Blue Ash, Ohio,

SECTION I.

The City Manager (or designee) is authorized to enter into a Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement with the Ohio Department of Natural Resources in order to receive the grant award in support of the Towne Square Redevelopment Project.

SECTION II.

The Treasurer is hereby authorized to accept the Ohio Department of Natural Resources grant monies on behalf of the City of Blue Ash, pursuant to the terms of Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement.

SECTION III.

This resolution shall be in force and take effect immediately upon its adoption.

PASSED this 9<sup>th</sup> day of March, 2023.

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Marc Sirkin, Mayor

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Jamie K. Eifert, Clerk of Council

APPROVED AS TO FORM:

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Bryan E. Pacheco, Solicitor