

RESOLUTION NO. 001-13

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
THE HOUSING REVOLVING LOAN FUND AGREEMENT BETWEEN
THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY AND
THE CITY; AND DECLARING AN EMERGENCY**

WHEREAS, the Office of Community Development ("OCD") administers the federal Community Development Block Grant Program ("CDBG") and the Home Investment Partnerships (HOME) Program for the State of Ohio; and,

WHEREAS, the City has been determined an eligible recipient of CDBG and/or Home funds; and,

WHEREAS, the Grantor of the funds has recognized the positive impact on community development initiatives when the use of program income is locally determined; and,

WHEREAS, the Grantor has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary goals of: 1) Improving the affordable housing stock; and, 2) Providing for affordable housing needs of low and moderate income persons of the Housing Revolving Loan Fund; Now Therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON,
OHIO:**

Section 1. That, the Council of the City of Napoleon hereby approves the Agreement between the State of Ohio, Development Services Agency and the City of Napoleon known as the "Housing Revolving Loan Fund Administration Agreement" as currently on file with the office of the City Finance Director to cover the period of January 1, 2013 through December 31, 2015; moreover, the City Manager in and for the City is authorized to execute the same.

Section 2. That, the Council of the City of Napoleon hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the

earliest possible time to allow for timely execution of an agreement that will provide housing to low and moderate income families, housing necessary for the immediate preservation of the public peace, health or safety of our citizens; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: January 7, 2013

John A. Helberg
John A. Helberg, Council President

Approved: January 7, 2013

Ronald A. Behm
Ronald A. Behm, Mayor

VOTE ON PASSAGE: 7 Yea 0 Nay 0 Abstain

ATTEST:

Gregory J. Heath
Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 001-13 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director