

RESOLUTION NO. 039-16

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE LOCAL GOVERNMENT INNOVATION FUND ("LGIF") BETWEEN THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY AND THE CITY OF NAPOLEON; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon, Ohio desires to respond more effectively to the needs of the residents by increasing State and Federal revenue; and,

WHEREAS, the State of Ohio Development Services Agency has released quarterly applications for the LGIF; and,

WHEREAS, the City of Napoleon, Ohio is eligible to apply for said LGIF funding; and,

WHEREAS, the City of Napoleon, Ohio resolves to use the LGIF award of \$24,500.00 (\$14,500.00 grant money and \$10,000.00 local money) to participate in the feasibility, planning, and management study in support of the purpose areas and priorities outlined in the grant solicitation; Now Therefore,

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

Section 1. That, the Council of the City of Napoleon does hereby support the LGIF application with the Development Services Agency, and if awarded, agrees to accept and implement the grant program; moreover, the City Manager, in and for the City of Napoleon, is authorized to execute the same.

Section 2. 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 the City of Napoleon, Ohio.

Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

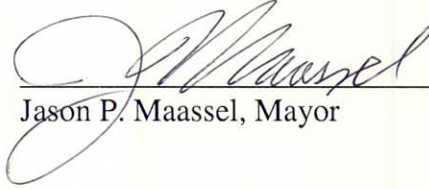
Section 4. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time in order to allow the City to timely apply for the LGIF funding; 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: September 19, 2016



Travis B. Sheaffer, Council President

Approved: September 19, 2016



Jason P. Maassel, Mayor

VOTE ON PASSAGE: 7 Yea 0 Nay 0 Abstain

ATTEST:



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. 039-16 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