

RESOLUTION NO. 004-22

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

WHEREAS, the State of Ohio Development Services Agency (“Grantor”) through its 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 to be an eligible recipient of CDBG and/or Home funds; and,

WHEREAS, the Grantor 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 development goals of: 1) Improving the affordable housing stock; and, 2) Providing for affordable housing needs of low and moderate-income persons in designated areas 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” (“Agreement”) as currently on file with the City of Napoleon to cover the period of January 1, 2022 through December 31, 2026; moreover, the City Manager, in and for the City of Napoleon, 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 as outlined in the Agreement and as administered by the State of Ohio, Development Services Agency.

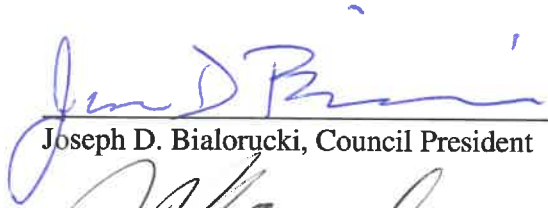
Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal 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.

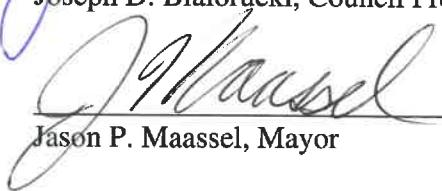
Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the

earliest possible time to allow for timely execution of an agreement that may provide funding for housing to low and moderate income families and may otherwise improve housing availability, all of which are 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: February 21, 2022



Joseph D. Bialorucki, Council President




Jason P. Maassel, Mayor

Approved: February 21, 2022


VOTE ON PASSAGE: 7 Yea 0 Nay 0 Abstain

ATTEST:



Roxanne Dietrich, Clerk of Council

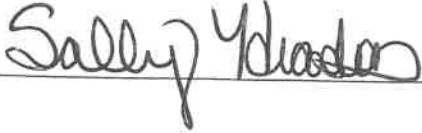
I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 004-22 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 1st day of March, 2022; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.



Roxanne Dietrich, Clerk of Council

STATE OF OHIO
COUNTY OF HENRY

Sally Heaston, being first duly sworn, says that she is the General Manager of The Northwest Signal a daily newspaper, published and of general circulation in the county of Henry aforesaid, and that the annexed notice was published in one issue in said paper, publishing on the 28th day of February, 2022.



Sally Heaston

Subscribed and sworn to before me this 1st day of March, 2022.



Notary Public

Ramona L. Engelberth

PUBLISHERS FEE: \$115.65
NOTARY FEE: \$3.00

RAMONA L. ENGELBERTH
NOTARY PUBLIC, STATE OF OHIO
DEFIANCE COUNTY
My Commission Expires 7/11/2022

Summary of Resolution No. 004-22

(PURSUANT TO ARTICLE II, SECTION 2.15 OF THE CITY CHARTER, CHAPTER 121 OF THE CODE OF ORDINANCES AND COUNCIL RULE 6.2.4.1, AS WELL AS APPLICABLE PROVISIONS OF ORC CHAPTER 731)

NOTICE

A copy of the complete text of the above named Ordinance(s) and Resolution(s) are on file in the office of the City Finance Director and may be viewed or obtained during business hours of 7:30 AM to 4:00 PM, Monday through Friday, at the office of the Finance Director, the location being 255 West Riverview Avenue, Napoleon, Ohio. A copy of all or part of the above named Ordinances and Resolutions, or any item mentioned in this notice, may be obtained from the City Finance Director upon the payment of a reasonable fee therefore.

Resolution No. 004-22

A Resolution authorizing the City Manager to execute the Housing Revolving Loan Fund Administration Agreement between the State of Ohio Development Services Agency and the City of Napoleon; and declaring an Emergency

In this legislation, the City of Napoleon authorized the City Manager to execute the Housing Revolving Loan Fund Administration Agreement with the State of Ohio Development Services Agency.

The above summaries are approved as to form and correctness by Billy D. Harmon, City Law Director