

RESOLUTION NO. 28-14
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Bilinda Kenley ON THE
18th DAY OF August, 2014.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY
MANAGER TO ENTER INTO AN AMENDMENT TO THE URBAN
COUNTY COOPERATION AGREEMENT WITH THE
MONTGOMERY COUNTY COMMISSIONERS.

WHEREAS, the County and the City have previously entered into a
cooperation agreement for the purpose of receiving Community Development
Block Grant (CDBG) and HOME Investment Partnership funding; and

WHEREAS, it is necessary to amend the agreement to add the following
provision:

The City may not sell, trade, or otherwise transfer all or any portion of
such funds (CDBG) to another such metropolitan city, urban county, unit
of general local government, or Indian tribe, or insular area that directly
or indirectly receives such funds in exchange for any other funds, credits
or non-federal considerations, but must use such funds for activities
eligible under Title 1 of the Housing and Community Development Act
of 1974.

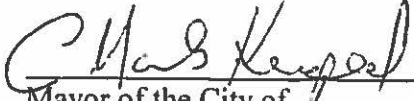
All other provisions of the above mentioned Agreement shall remain in
full force and effect.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE
HEREBY RESOLVES:

SECTION 1. That the City Manager is authorized and directed to enter into an
Amendment to the Urban County Cooperation Agreement, a copy of which is
attached hereto as Exhibit "A" and incorporated herein.

SECTION 2. This Resolution is to take effect at the earliest time allowed by law.

PASSED THIS 18th day of August, 2014.



Mayor of the City of
Centerville, Ohio

ATTEST:

Debra A. James
Clerk of Council
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 28-14, passed by the Council of the City of Centerville, Ohio on the 18th day of August, 2014.

Debra A. James
Clerk of the Council

Approved as to form, consistency
with existing ordinances, the
charter & constitutional provisions
Department of Law
Scott A. Liberman
Municipal Attorney

COOPERATION AGREEMENT AMENDMENT

THIS AMENDMENT, entered into as of this ____ day of _____, 20__ by and between the BOARD OF MONTGOMERY COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, hereinafter referred to as the "County" and duly authorized through a resolution of the Board of Montgomery County Commissioners adopted on this day, and the CITY OF CENTERVILLE, OHIO hereinafter referred to as the "City" and duly authorized through the enactment of Ordinance No. _____ of the Council of the City.

WHEREAS, the County and the City have previously entered into a cooperation agreement for the purpose of receiving Community Development Block Grant (CDBG) and HOME Investment Partnership funding; and

WHEREAS, it is necessary to amend the agreement to add the following provision:

The City may not sell, trade, or otherwise transfer all or any portion of such funds (CDBG) to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives such funds in exchange for any other funds, credits or non-federal considerations, but must use such funds for activities eligible under Title 1 of the Housing and Community Development Act of 1974.

All other provisions of the above mentioned Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands this ____ day of _____, 2014

WITNESS:

BOARD OF MONTGOMERY COUNTY COMMISSIONERS

Dan Foley, Commission President

Deborah A. Lieberman, Commissioner

Judy Dodge, Commissioner

WITNESS:

CITY OF CENTERVILLE

BY:

(Signature)

(Title)

APPROVED AS TO FORM:
MATHIAS H. HECK, JR., Prosecuting Attorney

BY: MELANIE FLOWERS
Assistant Prosecuting Attorney

DATE: 7/25/14

This agreement is in accordance with the laws of the State of Ohio and the City of Centerville

Counsel for City