## RESOLUTION NO. 40-21**CITY OF CENTERVILLE, OHIO**

SPONSORED BY COUNCILMEMBER <u>Bill Serr</u> ON THE <u>5</u><sup>th</sup> DAY OF <u>April</u>, 2021.

A RESOLUTION ACCEPTING THE AWARD OF AN EV CHARGING GRANT; AUTHORIZING THE CITY TO SUBMIT AN APPLICATION ТО THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE GRANT FUNDING FOR THE PURCHASE OF TWO DUAL PORT EV CHARGING STATIONS TO BE UTILIZED WITHIN THE CITY OF CENTERVILLE; AND TO AUTHORIZE THE CITY MANAGER ON BEHALF OF THE CITY TO ENTER INTO AGREEMENTS AS NECESSARY TO FACILITATE SUCH GRANT FUNDING.

WHEREAS, the City of Centerville participated with the Miami Valley Regional Planning Commission (MVRPC) in seeking funding for EV charging stations (the "Project"); and

WHEREAS, MVRPC was successful in obtaining funding for the Project, which is to provide a grant of \$7500 for each charging station; and

WHEREAS, the City already completed the application process and received approval for two charging stations; and

WHEREAS, there is an additional opportunity for another EV Charging Station: and

WHEREAS, the City of Centerville must now complete the application process and to confirm its participation in the Project for the purchase of two additional dual EV Charging Stations to be located in the Uptown Municipal Parking Lot; and

WHEREAS, the City intends to fund its portion of the Project in the amount of \$14,921 and authorize the City Manager to take the necessary steps to facilitate application and completion of the Project in cooperation with the Ohio Environmental Protection Agency (Ohio EPA) through the Diesel Mitigation Trust Fund Grant Program to complete the applications and certifications for grant funds for the Project.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

SECTION 1: That the City of Centerville hereby accepts the award of the Project and agrees to the installation of the EV Charging Stations and to allocate City funds in the amount of \$14,921, which is its share of funds, towards the Project.

<u>SECTION 2</u>: That the City Manager or his designee, be and is hereby authorized to take all steps necessary to complete all applications and certifications to the Ohio EPA Grant Program as described above.

<u>SECTION 3</u>: That the City Manager is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 4: This Resolution shall take effect at the earliest date allowed by law.

PASSED THIS <u>5th</u> day of <u>April</u>, 2021.

of the City of Centerville, Ohio

ATTEST:

IN 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. 40-2/, passed by the Council of the City of Centerville, Ohio on the  $5^{++-}$  day of Apri(-, 2021).

Clerk of the Council

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