

RESOLUTION NO. 14-22
CITY OF CENTERVILLE, OHIO

21st SPONSORED BY COUNCILMEMBER JoAnne Rau ON THE
DAY OF February, 2022.

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT WITH STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR GRANT OF FUNDS FOR THE STUBBS PARK IMPROVEMENTS PROJECT.

WHEREAS, the City is desirous to make improvements consisting of renovations and upgrades to Stubbs Park located in the City of Centerville; and

WHEREAS, the City sought a State grant to assist in the improvements to Stubbs Park; and

WHEREAS, City Council adopted Resolution No. 51-21 on May 3, 2021, which authorized the City Manager to enter into a Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement with Ohio Department of Natural Resources (ODNR); and

WHEREAS, the parties to that Grant Agreement intend to amend the agreement to extend the project period.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CENTERVILLE, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:

Section 1. The City hereby authorizes the City Manager to enter into an Amendment to the Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement with Ohio Department of Natural Resources (ODNR) for the funding of \$784,000 towards the Stubbs Park Improvements Project, a copy of the Amendment is attached hereto as Exhibit "A" and incorporated herein on behalf of the City of Centerville.


Section 2. This Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED THIS 21st day of February, 2022.



Mayor of the City of Centerville, Ohio

ATTEST:



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. 14-22, passed by the Council of the City of Centerville, Ohio on the 21st day of February, 2022.



Clerk of the Council

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

**Capital Improvement Budget – “Pass Through Agreement”
Ohio Department of Natural Resources
MONT-008C
AMENDMENT #1**

This amendment to the **Capital Improvement Legislative Grant Agreement for “Stubbs Park Improvements”** is hereby made and agreed upon by the State of Ohio, acting through the Ohio Department of Natural Resources, and by the **City of Centerville** pursuant to Section 1501.05 of the Ohio Revised Code.

The State and the **City of Centerville**, in mutual consideration of the promises made herein and in the agreement of which this is an amendment, do promise as follows:

THE CAPITAL IMPROVEMENT GRANT PROJECT PERIOD IS EXTENDED THROUGH
December 31st, 2022.

In all other respects the agreement of which this is an amendment shall remain in full force and effect. In witness whereof, the parties hereto have executed this amendment as of the date entered below.

State of Ohio

City of Centerville

By _____

John Kessler, Chief
Office of Real Estate
As Designee for:
Mary Mertz, Director

Signature

Printed Name: Wayne Davis

Printed Title: City Manager

Date _____

Date: _____

APPROVED AS TO FORM

Scott A. Liberman, Municipal Attorney