

RESOLUTION NO. 46-22
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Bill Serr ON THE 6th
DAY OF June, 2022.

**A RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AMENDMENT TO THE
AGREEMENT FOR DELEGATION OF ACTIVITIES FOR A
MONTGOMERY COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM
AGREEMENT WITH THE BOARD OF COUNTY
COMMISSIONERS OF MONTGOMERY COUNTY, OHIO
FOR GRANT NO. B-20-UC-39-004, THE UPTOWN
CENTERVILLE BUSINESS FAÇADE IMPROVEMENT
PROGRAM.**

WHEREAS, Montgomery County is a grantee of funds from the United States Department of Housing and Urban Development, hereinafter referred to as "HUD", responsible for the development, implementation, administration, and evaluation of HUD's Community Development Block Grant Program, hereinafter referred to as "CDBG" in Montgomery County; and

WHEREAS, the City of Centerville possesses statutory authority and management capability necessary to assist the County in the execution of its responsibilities as a CDBG grantee and has been determined by the County to be the most appropriate party to assume the primary administration of an activity described as the "UPTOWN CENTERVILLE BUSINESS FAÇADE IMPROVEMENT PROGRAM" in HUD CDBG Program Grant No. B-20-UC-39-0004; and

WHEREAS, the City adopted Resolution No. 62-21 on or about June 14, 2021, authorizing the City Manager to execute the Delegation of Activities Agreement; and

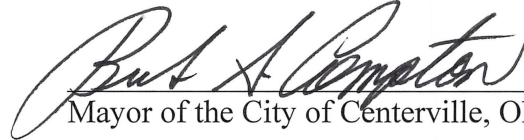
WHEREAS, the parties are willing to enter into an amendment to the Agreement for delegation of activities for the CDBG Program Grant in order to extend the program.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

SECTION 1: That the City Manager be and is hereby authorized to enter into an Agreement Amendment for Delegation of Activities Agreement for Montgomery County Community Development Block Grant Program Grant No. B-20-UC-39-0004 between the City of Centerville and the Montgomery County Board of

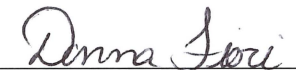
SECTION 2: This Resolution becomes effective at the earliest date allowed by law.

PASSED THIS 6th day of June, 2022.



Mayor of the City of Centerville, Ohio

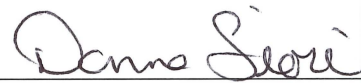
ATTEST:



Clerk of Council (*Acting*)
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. 46-22, passed by the Council of the City of Centerville, Ohio on the 6th day of June, 2022.



Clerk of the Council (*Acting*)

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

AGREEMENT AMENDMENT

Amendment to Agreement made this _____ day of _____, 2022, between the Board of County Commissioners of Montgomery County, Ohio, hereinafter called the "County" and the City of Centerville, Ohio, hereinafter called "Delegate".

In consideration of mutual promises set forth herein and by consent of all of the parties hereto, that certain Agreement entered into between the County and the Delegate pursuant to Resolution No. 21-0993, dated August 3, 2021, shall be and hereby is modified, altered and amended in the following respects only:

ARTICLE 1: WORK TO BE PERFORMED

Original scope was to utilize funds to assist in making façade improvements to buildings in the Uptown area of the City of Centerville. Work scope will be approved, where applicable, by historic preservation professionals to ensure that work complies with Section 106 standards. Scope amended to include business assistance grants as funds allow. Appropriate job creation documents would be part of the project award.

ARTICLE 2: FUNDS AUTHORIZED AND SCHEDULE OF PAYMENT

Amendment extends the agreement termination date from the original termination date of June 30, 2022, to December 31, 2022.

All remaining terms and conditions in the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands on this ____ day of _____, 2022.

WITNESSES:

BOARD OF COUNTY COMMISSIONERS
OF MONTGOMERY COUNTY, OHIO

BY _____
Carolyn Rice, Commissioner

BY _____
Judy Dodge, Commissioner

BY _____
Deborah A. Lieberman, Commissioner

OR

BY _____
Michael B. Colbert, County Administrator

CITY OF CENTERVILLE (Delegate)

Witness

BY _____

ITS _____

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

BY _____ Date: _____
Assistant Prosecuting Attorney

APPROVED AS TO FORM: Municipal Attorney

BY _____ Date: _____
Scott A. Liberman, Municipal Attorney