1st Reading, May 4, 2015

Introduced by: Mayor Britton

RESOLUTION NO. 13 - 2015

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY TO THE LAKE COUNTY OFFICE OF PLANNING AND DEVELOPMENT FOR FISCAL YEAR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR ADA COMPLIANT IMPROVEMENTS TO THE VILLAGE OF MADISON'S FUTURE MUNICIPAL COMPLEX, AND DECLARING AN EMERGENCY.

WHEREAS, the Village is in the planning stages for the development of its municipal complex, a component of which will require renovation of public facilities for compliance with the Americans with Disabilities Act (the "ADA") at an estimated construction cost of $40,000.00; and

WHEREAS, the Administrator recommends making application to the Lake County Office of Planning and Development for Community Development Block Grant ("CDBG") funding in the sum of $30,000.00 to finance part of the costs of construction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The Administrator is hereby authorized to make application for fiscal year 2015 CDBG funding for the ADA compliant improvements to its future municipal complex.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Madison insofar as the CDBG funding request application deadline is May 18, 2015 and the failure to timely make application

will result in the Village becoming ineligible for necessary grant funding; wherefore, this Resolution shall take effect and be in force from and immediately upon passage.

PASSED: 5-4-15

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

5/4/15
Date