

RECORD OF RESOLUTIONS

0209

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. **R-2009 -8** Passed _____, 09 _____, 20 _____

Resolution *R-2009 -8*

VILLAGE OF HASKINS WOOD COUNTY, OHIO

A RESOLUTION AUTHORIZING THE MAYOR OF HASKINS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE FY 09 COMMUNITY DEVOLPMENT BLOCK GRANT <CDBG> PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, FY 09 Community Development Block Grant <CDBG> to provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Haskins is planning to make capital improvements to Roche de Bouf Street and ADA Compliant Restroom to the North end of Lusher Park

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the CDBG programs,

NOW THEREFORE, BE IT RESOLVED by the Village of Haskins:

Section 1: The Mayor is hereby authorized to apply to the CDBG for funds as described above.

Section 2: The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

NOW, THEREFORE, BE IT RESOLVED

Section 3: That this resolution is hereby declared an emergency measure for the immediate preservation of the health, safety and welfare of Haskins Village.

Section 4: It is hereby determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and any of its committees that resulted in such formal action, were in meeting open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote on Emergency: 5 Ayes ___ Nays ___ Abstentions

Vote on Resolution: 5 Ayes ___ Nays ___ Abstentions

Lisa D. Heft
Clerk / Treasurer
Lisa D. Heft

Mike Gonzalez
President Pro Tempore
Mike Gonzalez
Randall I. Varner
Mayor
Randall I. Varner