RESOLUTION NO. 14-2021

Introduced by Joe Dike

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A JOBS & COMMERCE GRANT APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR POTENTIAL FINANCIAL ASSISTANCE TOWARD THE SAWMILL PARKWAY PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT SAID AWARD AND ENTER INTO AN AGREEMENT WITH ODOT UPON AWARD.

WHEREAS, ODOT provides transportation infrastructure and project management assistance to the State of Ohio's businesses and communities; and

WHEREAS, the City of Huron has identified the Sawmill Parkway Project (the "Project"), having an estimated project cost of \$3,372,154, as a candidate for ODOT's Jobs & Commerce grant funding; and

WHEREAS, the City has the authority to apply for financial assistance and to administer the amounts received from ODOT Jobs & Commerce; and

WHEREAS, the City of Huron must direct and authorize the City Manager, Matthew Lasko, to act as the Authorized Representative for the application and project if awarded; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON AS FOLLOWS:

- **SECTION 1.** That the Council of the City of Huron authorizes and directs the City Manager to submit an application through the Ohio Department of Transportation (ODOT) grant program to become eligible for potential funding assistance toward the Sawmill Parkway Project.
- SECTION 2. That the City Manager is further authorized to sign any necessary documents related to said grant application, and has the authority both in applying and if the grant is awarded to sign off on any additional requirements.
- SECTION 2. That the City's matching share will: (1) be committed to the project for the period of performance; (ii) be available as needed, and (iii) not be conditioned or encumbered in any way that may preclude its use consistent with the requirements of ODOT's Jobs & Commerce investment assistance.
- <u>SECTION 3</u>. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22 of the Revised Code

SECTION 4. That this Resolution shall go into effect and be in full force and effect immediately upon its passage.

Sam Artino, Mayor

ATTEST: Clerk of Council

ADOPTED: 2 3 FEB 2021