

Sponsor: Council Member Kathy Goodwin-Williams

First Reading:	January 14, 2019
Second Reading:	Suspend, 2019
Third Reading:	Suspend, 2019
Adopted:	January 14, 2019

**VILLAGE OF LINCOLN HEIGHTS
HAMILTON COUNTY, OHIO
RESOLUTION NO. 2019-R-1**

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN A LETTER OF SUPPORT
REGARDING THE UNIVERSITY OF CINCINNATI'S APPLICATION FOR A NATIONAL
SCIENCE FOUNDATION ENGINEERING RESEARCH CENTER GRANT**

WHEREAS, The National Science Foundation, ("NSF") has a stated mission to advance the progress of science by funding proposals for research and education made by scientists, engineers, and educators from across the country;

WHEREAS, The NSF has established a grant for Engineering Research Centers ("ERC");

WHEREAS, The ERC program supports convergent research that will lead to strong societal impact;

WHEREAS, The University of Cincinnati ("UC") desires to put forth a grant proposal for an ERC ("Grant") and to serve as the principal investigator therefore;

WHEREAS, UC has partnered with the Lincoln Heights Community Development Corporation, ("LHCDC") for purposes of the Grant;

WHEREAS, UC and the LHCDC envision residents of Lincoln Heights opening their homes to allow for the installation and use of alternative energy resources, such as solar panels;

WHEREAS, The Grant requires a 20% match for the Grant amount of \$6,000,000;

WHEREAS, Said match will not come from the Village of Lincoln Heights in cash or in kind, but instead will come in the form of homes owned by residents.

NOW, THEREFORE, BE IT RESOLVED by the Council for the Village of Lincoln Heights, Hamilton County, Ohio, that:

SECTION I. The Village Manager is hereby authorized to sign and deliver a letter of support in substantially the same form of that attached hereto as **Exhibit A.**

SECTION II. This Resolution is hereby declared to be an emergency measure necessary for the health, safety and general welfare of the Village of

Lincoln Heights. The reason for the emergency is the initial NSF proposal deadline is January 16, 2019.

Passed this 14, day of January, 2019.

Ruby Kinsey Mumphrey
Mayor, Village of Lincoln Heights

Attested:

Rita Watson
Clerk of Council

RECORD OF VOTES CAST

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ruby Kinsey-Mumphrey	Y	—	—	—
Vice-Mayor Jeannie Stinson	Y	—	—	—
Phyllis Baber	—	N	—	—
Daronce Daniels	Y	—	—	—
Linda Childs-Jeter	Y	—	—	—
Kathy Goodwin-Williams	Y	—	—	—
Laverne Mitchell	Y	—	—	—

CERTIFICATION OF PUBLICATION

I hereby certify that I have published the foregoing legislation beginning on January 14, 2019 in accordance with Section 2.12 of the Charter for the Village of Lincoln Heights, Hamilton County, Ohio, by posting a complete copy of the legislation for at least 14 days after its adoption in 5 conspicuous places in the Village, to wit: 1) Healthcare Connection; 2) Seven Hills Seniors; 3) Friendship Plaza; 4) Centennial Apartments; and 5) Oak Park.

Rita Watson
Clerk of Council

EXHIBIT A



1201 Steffen Avenue
Lincoln Heights, Ohio 45215
513.733.5900
vlho.org

January 14, 2019

University of Louisville
University of Cincinnati

Dear University of Louisville and University of Cincinnati Staff:

This letter is to confirm that subject to the provisions of Resolution 2019-R-1, the Village of Lincoln Heights, Hamilton County, Ohio, an Ohio Municipal Corporation is honored to have the University of Cincinnati and the Lincoln Heights Community Development Corporation work with residents within the Village in connection with the GEN-4 Engineering Research Center Program administered through the National Science Foundation.

If you have further questions, please contact us.

Sincerely,

Donna Pope, Interim Village Manager

cc: Lincoln Heights Community Development Corporation