

Sponsor: Interim Manager Donna Pope

First Reading:
Second Reading:
Third Reading:
Adopted:

January 14, 2019
Suspend 2019
Suspend 2019
January 14, 2019

**VILLAGE OF LINCOLN HEIGHTS
HAMILTON COUNTY, OHIO
RESOLUTION NO. 2019-R-3**

**RESOLUTION ACCEPTING GRANT FROM HAMILTON COUNTY COMMUNITY AND
ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM AND APPROPRIATING THE
FUNDS TO THE COMMUNITY AND ECONOMIC DEVELOPMENT ASSISTANCE GRANT
FUND**

WHEREAS, The Village of Lincoln Heights was selected to receive a Community Development Assistance Program Grant ("Grant") from Hamilton County for assistance in demolishing the former school / YMCA building which is blighted and poses a health and safety hazard; and

WHEREAS, Ohio Revised Code §5705.42 states that the amount of the Grant shall be deemed appropriated for such purpose and is deemed in the process of collection within the meaning of Ohio Revised Code §5705.41; and

WHEREAS, Ohio Revised Code §5705.41(E) states that revenue in the process of collection shall be deemed in the appropriate fund.

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 accept from Hamilton County the Grant in the amount of \$220,000 ("Grant Funds").

SECTION II Pursuant to Ohio Revised Code §5705.42 and Ohio Revised Code §5705.41(E), the Grant Funds shall be deemed to be in the appropriate fund, to wit: Economic Development Assistance Grant Fund ("Fund"), and the Finance Director shall record it as such.

SECTION III The Village Finance Director is hereby authorized to draw warrants for payments from the Fund upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed.

SECTION IV 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 said emergency is the need to have the Grant Funds immediately available to pay for the demolition of the former school / YMCA building.

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>
Mayor Ruby Kinsey-Mumphrey	Y	—	—
Vice Mayor Jeannie Stinson	Y	—	—
Phyllis Baber	Y	—	—
Linda Childs-Jeter	Y	—	—
Daronce Daniels	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