

J45 p568-569  
6/13/16

**RESOLUTION #2016-28**  
**A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT**  
**TO SUBMIT AN APPLICATION**  
**FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**  
**TO THE OHIO DEVELOPMENT SERVICES AGENCY**

**WHEREAS**, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended to date, the Ohio Development Services Agency is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and

**WHEREAS**, it is provided in such Act that the unit of general local government shall provide a satisfactory assurance prior to submission of its Application, that it has (A) provided citizens with adequate information concerning the amount of funds available for proposed community development and housing activities, the range of activities that may be undertaken, and other important program requirements, (B) held two public hearings to obtain the views with an adequate opportunity to participate in the development of the application; and

**WHEREAS**, it is desirable and in the public interest that Carroll County, Ohio, undertake and carry out Community Development activities; and

**WHEREAS**, the County is applying for assistance under the Housing and Community Development Act of 1974, as amended to date, and proposes to undertake Community Development activities and make available funds for said undertakings; and

**WHEREAS**, the County has held two formal public hearings on the proposed program and has made available to the general public, through the mass media and other sources, information concerning the program; and

**WHEREAS**, the County Commissioners have general knowledge of the proposed uses of such funds and are cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities with federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, sex or national origin;

**NOW THEREFORE, BE IT RESOLVED**, by the Commissioners of Carroll County, Ohio;

**Section 1:** That the President of the Commissioners is hereby authorized to file an Application dated June 17, 2016 for CDBG Direct Allocation Program funds under Title I of the Housing and Community Development Act of 1974, as amended to date, with the Ohio Development Services Agency and provide all information and assurance as may be necessary under the Act.

**Section 2:** That the President of the Commissioners is hereby authorized to enter into a contract with the Ohio Development Services Agency for financial assistance under Title I of the Housing and Community Development Act of 1974, as amended to date.

**Section 3:** That the President of the Board of Commissioners is hereby authorized to execute and carry out all programs and activities set forth in the Community Development Block Grant Application dated June 17, 2016.

**Section 4:** That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. White moved for the adoption of the preceding Resolution.  
Mr. Wirkner seconded the motion. Upon call of the roll the vote was recorded as follows:  
Mr. Ohler, Absent; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried. Resolution adopted this 13<sup>th</sup> day of June, 2016.

ATTEST:

Valerie S. Moss  
[ ] Christopher R. Modranski, Assistant Clerk I  
[X] Valerie S. Moss, Assistant Clerk II  
[ ] Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

Robert E. Wirkner  
Robert E. Wirkner, President  
Thomas R. White  
Thomas R. White, Vice President

Absent  
Jeffrey L. Ohler, Commissioner