

SPONSOR: *E. Brown / Adams*

## RESOLUTION NO. 24-08

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO FILE AN APPLICATION, AND EXECUTE ANY AND ALL AGREEMENTS OR DOCUMENTS, WITH THE GOVERNOR'S OFFICE OF APPALACHIA FOR THE COMMUNITY FACILITY INITIATIVE (CFI) PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to make application with the Governor's Office of Appalachia for the Community Facility Initiative (CFI) Program; and

WHEREAS, if successful, the proceeds from the grant will be used to improve, upgrade, repair or enhance public buildings; and

WHEREAS, the City now desires to proceed with the grant application process.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

**Section 1.** The Mayor is hereby authorized to make application, execute any and all documents, and enter into any and all necessary agreements with the Governor's Office of Appalachia for the Community Facility Initiative (CFI) Program.

**Section 2.** This Resolution is hereby is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, and for the further reason that there may be pending deadlines in making the necessary application for this Grant. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

**Section 3.** In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

**Section 4.** This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Date: 10-27-08

*John J. Evans pro tem*  
PRESIDENT OF COUNCIL

*Qua Braun*  
CLERK OF COUNCIL

Approved:

Date: 10-28-08

*Randy West*  
MAYOR

# MEMO

Date: 10/22/2008  
To: Jack Detty, Law Director  
From: Wendy Sexton, Deputy Auditor  
RE: Resolution Authorizing Grant Application

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Please prepare a Resolution for the next City Council meeting that authorizes the Mayor of Jackson, or his designated representative, to file an application with the Governor's Office of Appalachia for the Community Facility Initiative (CFI) Program.

The CFI funds are available up to \$30,000.00 and must be used to improve, upgrade, repair or enhance public buildings in Appalachian communities in Ohio.

The project the City wants to apply for is to install an elevator/enclosed stairwell to the Memorial Building to make the entire building accessible to all citizens and employees of the City. The total estimated cost of this project is \$236,500.00 but these figures are from Panich & Noel, no formal bids have been accepted to see if the work could be done for a different amount.