

SPONSOR: Wiggins / E Brown

RESOLUTION NO. 19-08

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS DESIGNATED REPRESENTATIVE, TO FILE AN APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, GOVERNOR'S OFFICE OF APPALACHIA, OHIO RAIL DEVELOPMENT COMMISSION (ORDC), AND THE OHIO HOUSING COMMUNITY PARTNERSHIP, TO SUPPORT APPLICATIONS FOR GRANT ASSISTANCE TO REHABILITATE THE CITY OWNED RAIL LINE, CONSTRUCT A NEW RAIL SPUR TO OHIO BASIC MINERALS, LLC., AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, Department of Development, Governor's Office of Appalachia (GOA), Ohio Rail Development Commission (ORDC), and the Office of Housing and Community Partnerships (OHCP) provides financial assistance to local governments for the purpose of creating and retaining jobs in Ohio;

WHEREAS, the City of Jackson desires to participate by receiving financial assistance to construct a rail spur and rehabilitate the city owned rail line under the State of Ohio, Governor's Office of Appalachia, through its Rapid Response Account; the Ohio Rail Development Commission; and the Office of Housing and Community Partnerships, through its Economic Development Account.

WHEREAS, the City of Jackson has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Governor's Office of Appalachia, through its Rapid Response Account; the Ohio Rail Development Commission; and the Office of Housing and Community Partnerships, through its Economic Development Account.

WHEREAS, the City of Jackson must direct and authorize The Jackson County Economic Development Board to act in connection with the applications and to provide such additional information as may be required.

WHEREAS, the State of Ohio, Office of Housing and Community Partnerships, through its Economic Development Account provides \$10,000 to eligible applicants for the purpose of grant administration;

WHEREAS, the City of Jackson must approve and authorize payment to Jackson County Economic Development Board for grants writing services contingent upon signed grant agreement from the State of Ohio, Office of Housing and Community Partnerships under the Economic Development Account.

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

Section 1. The Mayor, and the Jackson County Economic Development Board is hereby authorized to make application to participate in the State of Ohio, Governor's Office of Appalachia, through its Rapid Response Account; the Ohio Rail Development Commission; and the Office of Housing and Community Partnerships,

through its Economic Development Account, and provide all information and documentation required in the application for submission.

Section 2. The Council hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 3. The City of Jackson will pay, within 12 months of the signed grant agreement, a administration fee to the Jackson County Economic Development Board in the amount of \$10,000 from the awarded Office of Housing and Community Partnerships, Economic Development grant.

Section 4. 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 it is necessary to authorize the Mayor to take necessary actions in the application process as soon as possible in order to meet applicable timelines. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 5. 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 6. 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: _____

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

Approved:

Date: _____

MAYOR

7/14/08

Dies due to lack of motion
to remove from the table.