

**RESOLUTION NO. 20-45, 2020
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**AMENDING RESOLUTION 20-36, 2020 ACCEPTING HAMILTON COUNTY CDBG-CV
CORONAVIRUS GRANT FUNDS FOR RESTAURANT OUTSIDE DINING
DEDICATED AREAS, DISPENSING WITH THE SECOND READING
AND DECLARING AN EMERGENCY**

WHEREAS, Hamilton County was awarded an additional \$2 million in Community Development Block Grant (CDBG) funds in the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 116 Public Law 136, signed into law by the President of the United States on March 27, 2020; and,

WHEREAS, \$1 million has been allocated for “shovel ready” projects or programs for economic development, public facilities, or public infrastructure for participating local governments. “Shovel ready” means the project or program will be underway within 30 days and will be completed within 12 months; and,

WHEREAS, Community Development Block Grant COVID-19 (CDBG-CV) Funds must be used by local governments to address a need in the community directly related to the pandemic, and eligible expenses include creating outside seating capacity for restaurants and bars. CDBG-CV grants are available on a first-come, first-served basis, and each community may only apply for one program or project; and,

WHEREAS, Columbia Township, by Resolution 20-36 approved Sept. 8th, applied and was awarded the \$50,000 maximum under the grant’s “Retain/Create Jobs” category to create dedicated outdoor dining capacity during the prolonged pandemic in front of 7219, 7227 and 7229 Wooster Pike for Magic Wok, Patron Mexican Grill and Mango Tree; and,

WHEREAS, Hamilton Co. has now (a) increased the grant maximum to \$100,000 to help grantees manage certain unanticipated challenges, including labor and materials cost increases due to shortages, and (b) expanded original scopes to allow grantees to fund temporary measures to extend dining into cooler weather until permanent work can be performed. Specifically, Hamilton Co. increased the Township’s grant to \$100,000 and expanded the original scope for additional eligible restaurants to receive outdoor dining furniture and portable heaters; and,

NOW THEREFORE, be it resolved that the Board of Trustees of Columbia Township authorizes the Administrator to finalize and accept a \$100,000 CDBG-CV Grant, to appropriate necessary moneys from its general fund under R.C. 505.80 and other applicable Ohio law, and to administer the project in compliance with CDBG requirements; and,

WHEREAS, the Board, upon majority vote, hereby dispenses with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading; and,




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WHEREAS, this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township; the reason for the emergency is the Township must secure the grant, appropriate the necessary moneys, and advance the project to construction and completion at the soonest possible time.

Motion to accept Resolution made by: _____

Seconded by: _____

VOTE:

TRUSTEE	VOTING	SIGNATURE	DATE
David Kubicki, President	<u>YES</u>	<u></u>	10/13/2020
Brian Lamar, Vice-President	<u>YES</u>	<u></u>	10/13/2020
Susan Hughes, Trustee	<u>YES</u>	<u></u>	10/13/2020

ATTEST:


Caroline Heekin, Fiscal Officer

10/13/2020

APPROVED as to form:

Township Legal Counsel