

**RESOLUTION NO. 20-36, 2020
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**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. CDBG-CV eligible expenses include creating outside seating capacity for restaurants and bars; and,

WHEREAS, CDBG-CV grants are available on a first-come, first-served basis, and each community may only apply for one program or project for funds up to a maximum of \$50,000; and,

WHEREAS, Columbia Township proposed a project under the “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.

NOW THEREFORE, be it resolved that the Board of Trustees of Columbia Township authorizes the Administrator to finalize and accept a \$50,000 CDBG-CV Grant 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,



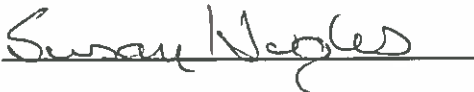
WHEREAS, this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township; the reason for the emergency is the Township must secure the grant and advance the project to construction within 30 days of final grant approval.

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Motion to accept Resolution made by: _____

Seconded by: _____

VOTE:

TRUSTEE	VOTING	SIGNATURE	DATE
David Kubicki, President	<u>yes</u>	<u></u>	09/08/2020
Brian Lamar, Vice-President	<u>yes</u>	<u></u>	09/08/2020
Susan Hughes, Trustee	<u>yes</u>	<u></u>	09/08/2020

ATTEST:  09/08/2020
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____
Township Legal Counsel

Passed this 8th day of September, 2020