

RESOLUTION NO. 41-2024

Introduced by Matt Grieves

A RESOLUTION RATIFYING SUBMISSION OF A CAPITAL BUDGET REQUEST APPLICATION TO OHIO STATE REPRESENTATIVE DICK STEIN FOR FY25 STATE OF OHIO CAPITAL IMPROVEMENT BILL FUNDING RELATING TO THE HURON MUNICIPAL BOAT BASIN RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND AND XX/100 DOLLARS (\$750,000.00); AND FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD(S) IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND AND XX/100 DOLLARS (\$750,000.00), SHOULD THE APPLICATION BE SUCCESSFUL.

WHEREAS, the City of Huron has made a Capital Budget Request Application to Ohio State representative Dick Stein for FY25 State of Ohio Capital Improvement Bill funding relating to the Huron Municipal Boat Basin Renovation Project (the "Project"); and

WHEREAS, the City meets basic eligibility requirements for funding; and

WHEREAS, the City of Huron has the authority to apply for financial assistance and to administer the amounts received from FY25 State of Ohio Capital Improvement Bill funding; and

WHEREAS, the City of Huron must direct and authorize the City Manager, Matthew Lasko, to act as the Authorized Representative for the application and Project, if awarded.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON AS FOLLOWS:

SECTION 1. That the Council of the City of Huron hereby ratifies submission of a Capital Budget Request to Ohio State Representative Dick Stein for FY25 State of Ohio Capital Improvement Bill funding assistance relating to the Huron Municipal Boat Basin Renovation Project in an amount not to exceed Seven Hundred Fifty Thousand and xx/100 Dollars (\$750,000.00).

SECTION 2. If grant funds are awarded, the City Manager is further authorized and directed to execute an agreement for and on behalf of the City of Huron, Ohio with the FY25 State of Ohio Capital Improvement Bill funding in an amount not to exceed Seven Hundred Fifty Thousand and xx/100 Dollars (\$750,000.00), and which agreement shall be on deposit with the Clerk of Council.

SECTION 3. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22.

SECTION 4. That this Resolution shall go into effect and be in full force and effect immediately upon its passage.

ATTEST: Jessie Welbener
Council Clerk

Monty Tapp
Monty Tapp, Mayor

ADOPTED: 09 APR 2024