

	Yes	No	
Emergency	<u>5</u>	<u>0</u>	1/16/17
First Reading	<u>      </u>	<u>      </u>	
Second Reading	<u>      </u>	<u>      </u>	
Third Reading	<u>      </u>	<u>      </u>	
Suspension	<u>      </u>	<u>      </u>	

### RESOLUTION 2017-02

#### **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE REVOLVING LOAN FUND COMMITTEE; AUTHORIZING THE MAYOR TO ENTER INTO CERTAIN AGREEMENTS; AND DECLARING AN EMERGENCY**

WHEREAS, the City of Wauseon Revolving Loan Fund Committee has recommended that funds from the City of Wauseon's Revolving Loan Fund be made available in the form of a 50% match grant, not to exceed \$25,000 per applicant, to those members of the community who previously submitted applications for a grant from the Downtown Revitalization Grant program but which were not approved because the grant funds had been already allocated; and

WHEREAS, Julian Giovarelli previously submitted an application for work to be done at 115 S. Fulton Street, Wauseon, but did not receive grant funds under the Downtown Revitalization Grant program, and has submitted an application for the 50% match funds from the Revolving Loan Fund, a copy of which is on file in the office of the Clerk of Council; and

WHEREAS, the Revolving Loan Fund Committee has reviewed Mr. Giovarelli's application for work to be performed at 115 S. Fulton Street, Wauseon, and has recommended that it be approved; and

WHEREAS, City Council desires to accept the Revolving Loan Fund Committee's recommendation; and

WHEREAS, Dave Hammontree previously submitted an application for work to be done at 129 N. Fulton Street, Wauseon, but did not receive grant funds under the Downtown Revitalization Grant program, and has submitted an application for the 50% match funds from the Revolving Loan Fund, a copy of which is on file in the office of the Clerk of Council; and

WHEREAS, the Revolving Loan Fund Committee has reviewed Mr. Hammontree's application for work to be performed at 129 N. Fulton Street, Wauseon, and has recommended that it be approved; and

WHEREAS, City Council desires to accept the Revolving Loan Fund Committee's recommendation; and

WHEREAS, Stanley Darnell previously submitted an application for work to be done at 132 N. Fulton Street, Wauseon, but did not receive grant funds under the Downtown Revitalization Grant program, and has submitted an application for the 50% match funds from the Revolving Loan Fund, a copy of which is on file in the office of the Clerk of Council; and

WHEREAS, the Revolving Loan Fund Committee has reviewed Mr. Darnell's application for work to be performed at 132 N. Fulton Street, Wauseon, and has recommended that it be approved; and

WHEREAS, City Council desires to accept the Revolving Loan Fund Committee's recommendation; and

WHEREAS, certain conditions have been placed upon the use of the funds described above; and

WHEREAS, the Mayor should be authorized to execute documents necessary to effectuate the intentions of this Resolution; and

WHEREAS, this Resolution should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City, and for the further reason that the owners' contractors are ready to begin the work immediately;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Wauseon as follows:

Section 1.

That the recommendation of the Revolving Loan Fund Committee regarding the grant to Mr. Giovarelli for work to be performed at 115 S. Fulton Street, Wauseon, is hereby ratified and confirmed.

Section 2.

The Mayor is hereby authorized to enter into an agreement with Mr. Giovarelli for work to be performed at 115 S. Fulton Street, Wauseon, pursuant to the agreement on file in the office of the Clerk of Council.

Section 3.

That the recommendation of the Revolving Loan Fund Committee regarding the grant to Mr. Hammontree for work to be performed at 129 N. Fulton Street, Wauseon, is hereby ratified and confirmed.

Section 4.

The Mayor is hereby authorized to enter into an agreement with Mr. Hammontree for work to be performed at 129 N. Fulton Street, Wauseon, pursuant to the agreement on file in the office of the Clerk of Council.

Section 5.

That the recommendation of the Revolving Loan Fund Committee regarding the grant to Mr. Darnell for work to be performed at 132 N. Fulton Street, Wauseon, is hereby ratified and confirmed.

Section 6.

The Mayor is hereby authorized to enter into an agreement with Mr. Darnell for work to be performed at 132 N. Fulton Street, Wauseon, pursuant to the agreement on file in the office of the Clerk of Council.

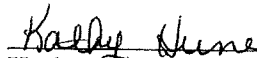
Section 7

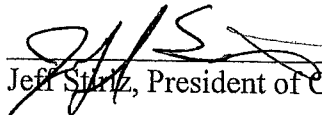
That the Mayor is further authorized to execute any and all documents necessary to effectuate the terms and conditions of the agreement and the recommendations of the Revolving Loan Fund Committee.

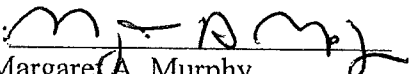
Section 8.

That this Resolution be, and hereby is, declared to be an emergency measure, necessary for the immediate preservation of health, safety, and public welfare of the citizens of the City of Wauseon, and shall be in full force and effect from and immediately after its passage.

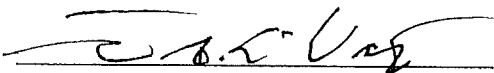
Passed: January 16, 2017

  
Kathy Muner, Mayor

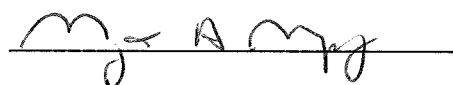
  
Jeff Stutz, President of Council

Attest:   
Margaret A. Murphy  
Clerk of Council

Approved as to Form:

  
Thomas A. McWatters III  
City Law Director

I, Margaret A. Murphy, Clerk of Council, for the City of Wauseon do hereby certify that this is a true and accurate copy of Resolution 2017-02 passed on January 16, 2017

  
Margaret A. Murphy, Clerk of Council