

TEMPORARY RESOLUTION NO. 72-11

PERMANENT RESOLUTION NO. 73-11

A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO FILE AN APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT AND TO PARTICIPATE IN THE CLEAN OHIO ASSISTANCE FUND

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the City of Lancaster ("City") desires to participate in the Program to receive financial assistance for the former Starfire Gas Station, located at the corner of Pleasantville Road and Ewing Street, Lancaster, Ohio, under the Clean Ohio Assistance Fund ("Fund"); and

WHEREAS, the City has the authority to apply for financial assistance and to administer the amounts received from the Fund; and

WHEREAS, the City must direct and authorize the Economic Development Director to act in connection with the application and to provide such additional information as may be required by the State of Ohio, Department of Development;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the City authorizes R. Michael Pettit, Director of Economic Development, to be its representative for the Fund application for the Project, and to provide all information and documentation required as part of the application.

SECTION 2. That the City hereby authorizes the preparation and filing of the application for financial assistance under the Fund.

SECTION 3. That the City hereby understands and agrees that participation will require compliance with the Fund regulations and guidelines.

SECTION 4. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 4/11/2011 after 1st reading. Vote: Yeas 9 Nays 0

Date Approved: 4/11/2011

Clerk: Teresa Lee Sandy

Kenneth J. O'Neil
President of Council

Offered by: Wendy M. Leubke

Donald Smith
Mayor

Second by: Paul B. Hedger

Requested by Planning, Zoning & Economic Development Committee

I, Teresa Lee Sandy, hereby certify that the above is a true and accurate copy of the resolution at the regular meeting of the City Council of the City of Lancaster.

Teresa Lee Sandy, Clerk of Council,