

TEMPORARY RESOLUTION NO. 18-21

PERMANENT RESOLUTION NO. 11-21

A RESOLUTION AUTHORIZING THE MAYOR TO ACT ON BEHALF OF THE CITY OF LANCASTER AND ENTER INTO ANY AND ALL AGREEMENTS REQUIRED FOR CONSIDERATION AND AWARD OF U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FUNDING THROUGH THE ECONOMIC ADJUSTMENT ASSISTANCE (EAA) CARES ACT PROGRAM AND DESIGNATING THE MAYOR, OR HIS DESIGNEE, AS THE PROJECT ADMINISTRATOR FOR THE CITY

WHEREAS, pursuant to Permanent Resolution 102-20, City Council authorized the Community Development Department to apply for funding from the U.S. Department of Commerce Economic Development Administration (EDA) for the Economic Adjustment Assistance (EAA) CARES Act Program to conduct studies related to planning and implementation of the Ewing Street Connector Project; and

WHEREAS, the Lancaster Port Authority passed LPA Resolution No. 2020-17 on November 12, 2020 to provide the 20% grant cost sharing match amount of Twenty Thousand Dollars (\$20,000.00); and

WHEREAS, the City has received written notification from EDA that our project has received preliminary selection and the EDA has requested additional information and documentation from the City to determine any award of funding;

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

SECTION 1. That the Mayor is hereby authorized to act on behalf of the City of Lancaster and enter into any and all agreements required for consideration and award of U.S. Department of Commerce Economic Development Administration (EDA) funding through the Economic Adjustment Assistance (EAA) CARES Act Program.

SECTION 2. The Mayor, or his designee, is hereby authorized to serve as the City's project administrator.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 1/11/21 after 1st reading. Vote: Yeas 8 Nays 0

Date Approved: 1/11/21

Clerk: Jeresa Lee Sandy

Offered by: Don H. McDaniel

Second by: Tom Stah

Requested by Economic Development Committee

David C. Ull
President of Council
David L. Scheff
Mayor