

RESOLUTION NO. 011-22R

A RESOLUTION APPROVING AND RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR FINANCIAL ASSISTANCE THROUGH THE FY 2021 AMERICAN RESCUE PLAN ACT TRAVEL, TOURISM, AND OUTDOOR RECREATION GRANT PROGRAM FOR THE LANDING PROJECT; AND DECLARING THAT THIS RESOLUTION SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, the Economic Development Administration's mission is to lead the Federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy and through this American Rescue Plan Act, aims to assist communities and regions in recovery from the coronavirus pandemic's significant negative impact on the travel, tourism, and outdoor recreation sectors; and

WHEREAS, the Economic Development Administration's American Rescue Plan Act is designed to provide a wide-range of financial assistance to communities and regions to rebuild and strengthen their travel, tourism, and outdoor recreation industry through various infrastructure and non-infrastructure projects; and

WHEREAS, the City is requesting funds in the amount of \$2,314,419.20 (80%) to be used for The Landing Project and includes the fishing pier, ADA accessible kayak launch, pavilion, pavilion fireplace, and playground, and the matching funds in the amount of \$578,605.00 (20%) will be paid with Cleveland Road Public Improvement Tax Increment Financing (TIF) Funds; and

WHEREAS, this Resolution should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter in order to ratify the grant application which was submitted to the U.S. Economic Development Administration by the preliminary grant deadline of January 31, 2022 and to provide this Resolution by the deadline of February 18, 2022; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of Municipal Departments, including the Department of Public Works, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Resolution** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission approves and ratifies the submission of a grant application with the U.S. Economic Development Administration for financial assistance for FY 2021 American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Grant Funds for The Landing Project and authorizes and directs the City Manager to execute any contracts or agreements on behalf of the City and

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lawfully expend funds consistent with the application should they be awarded.

Section 2. This City Commission hereby approves the execution and filing with the City's application all certifications and assurances or any other documentation required by the U.S. Economic Development Administration.

Section 3. The City Manager is authorized to furnish such additional information as the U.S. Economic Development Administration may require in connection with the City's application.

Section 4. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 5. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Resolution were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. That for the reasons set forth in the preamble hereto, this Resolution is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.



RICHARD R. BRADY
PRESIDENT OF THE CITY COMMISSION



ATTEST:

CATHLEEN A. MYERS
CLERK OF THE CITY COMMISSION

Passed: February 14, 2022