

TEMPORARY RESOLUTION NO. 76-10

PERMANENT RESOLUTION NO. 73-10

A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE CLEAN OHIO REVITALIZATION 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 Frick-Gallagher Property under the Clean Ohio Revitalization Fund; and

WHEREAS, the City has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Clean Ohio Council, Clean Ohio Revitalization 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;

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 as the official representative of the former Frick-Gallagher Property application to participate in the State of Ohio, Department of Development, and provide all information and documentation required in said Application for State of Ohio, Clean Ohio Council, Clean Ohio Revitalization Fund submission.

SECTION 2. That the City hereby approves filing an application for financial assistance under the Clean Ohio Revitalization Fund.

SECTION 3. That the City hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

SECTION 4. That the City in conjunction with the Lancaster Port Authority hereby commits itself to provide the match as described in the application.

SECTION 5. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 6/28/2010 after 1<sup>st</sup> reading. Vote: Yeas 8 Nays 0

Approved: 6/28/2010

Clerk Jessica Lee Anich

Kenna J. O'Connell  
President of Council

Offered by: Wendy Garbrand

[Signature]  
Mayor

Second by: John Zekser

Requested by Planning, Zoning + Economic Development Committee

I, Teresa Lee Sandy, Clerk of Council and Notary, hereby certifies that the above is a true and accurate copy of a resolution adopted at the \_\_\_\_\_ regular meeting of the City Council of Lancaster.

Certified by: \_\_\_\_\_  
Teresa Lee Sandy  
Clerk of Council & Notary