

TEMPORARY RESOLUTION NO. 64-25

PERMANENT RESOLUTION NO. 61-25

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO APPLY FOR GRANT FUNDING FROM THE CENTRAL OHIO RURAL PLANNING ORGANIZATION DEDICATED FUNDS PROGRAM GRANT TO FUND DESIGN OF AND ENGINEERING FOR IMPROVEMENTS TO CAMP GROUND ROAD AND TO DECLARE AN EMERGENCY

WHEREAS, the Mid-Ohio Regional Planning Commission ("MORPC") has grant opportunities available through the Central Ohio Rural Planning Organization ("CORPO"); and

WHEREAS, the City and Lancaster Port Authority wish to apply to the CORPO Dedicated Funds Program for grant money to fund design of and engineering for improvements to Camp Ground Road in the Rock Mill Industrial Park; and

WHEREAS, the City intends to apply for Seven Hundred Thousand Dollars (\$700,000.00) in funding which will require a twenty percent (20%) match of One Hundred Forty Thousand Dollars (\$140,000.00) if grant funds are awarded; and

WHEREAS, the Lancaster Port Authority passed a resolution at its July meeting to pay the One Hundred Forty Thousand Dollars (\$140,000.00) in match money if grant funds are awarded by CORPO; and

WHEREAS, the application deadline for the CORPO Dedicated Funds Program grant is August 8, 2025, and Council next meets on August 11, 2025; now, therefore,

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

SECTION 1. That the Service-Safety Director is hereby authorized to apply to CORPO for Seven Hundred Thousand Dollars (\$700,000.00) and act on behalf of the City of Lancaster to execute any and all agreements required for consideration and award of a CORPO Dedicated Funds Program grant.

SECTION 2. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and for the further reason that this resolution must be enacted to allow the grant application to be submitted by the August 8th deadline; wherefore, this resolution shall take effect and be in force immediately upon its adoption and approval by the Mayor.

Passed: 7-14-2025 after 1 reading. Vote: Yeas 9 Nays 0

Date Approved: July 14, 2025

Clerk: [Signature] President of Council

Don J. McDaniel

Mayor

Offered by: Alayna Hoop

Second by: Ken M. Cant

Requested by Economic Development Committee