

RESOLUTION NO. 8 , 2024

A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, OHIO TO ACCEPT AND ADMINISTER A STORMWATER INFRASTRUCTURE GRANT

WHEREAS, the City of Montgomery has applied to the Board of County Commissioners, Hamilton County, Ohio, for a stormwater infrastructure grant to enable the City to fund in part infrastructure costs to develop a stormwater management system in support of the Huntersknoll Subdivision; and

WHEREAS, the County Administration has recommended to the Board of County Commissioners that a grant be made available to the City to support such infrastructure construction consistent with the guidelines for federal funding under the American Rescue Plan Act of 2021; and

WHEREAS, the Board of County Commissioners, Hamilton County, Ohio, has tendered the attached Grant Agreement to the City to be accepted and approved by the City setting forth the terms and conditions to receive and administer the grant program; and

WHEREAS, the Administration has recommended that Council accept the Grant Agreement and proceed with the appropriate planning to implement the stormwater infrastructure construction project within the Huntersknoll Subdivision.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. The attached Grant Agreement between the Board of County Commissioners, Hamilton County, Ohio and the City of Montgomery, Ohio to administer a

stormwater infrastructure grant is hereby accepted, and the City Manager is authorized to execute the Grant Agreement and to proceed according to the grant guidelines to receive the funds and to implement the grant program project.

SECTION 2. The City Manager is authorized to execute such additional documentation as may be necessary to administer the stormwater infrastructure grant.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: May 1, 2024

ATTEST: Connie M. Gaylor
Connie M. Gaylor, Clerk of Council

Ronald G. Messer
Ronald G. Messer, Mayor

APPROVED AS TO FORM:

Terrence M. Donnellon
Terrence M. Donnellon, Law Director