## **RESOLUTION 4-2020**

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADLELPHIA, TUSCARAWAS COUNTY, OHIO AUTHORIZING THE MAYOR TO SIGN ON THE BEHALF OF THE CITY, THE AMENDED RENEWAL OF THE PROGRAMMATIC AGREEMENT WITH THE OHIO STATE HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS WITH DELEGATED REVIEW RESPONSIBILITIES AS AUTHORIZED UNDER 24 CFR PART 58, AND DECLARING AN EMERGENCY.

WHEREAS, the City of New Philadelphia (the CITY) has a Programmatic Agreement with the Ohio State Historic Preservation Office for the administration of HUD-funded programs that expired on December 31, 2019; and

WHEREAS, a need exists to renew this agreement with an amendment to extend the term of this agreement until December 31, 2024; and

WHEREAS, in accordance with 24 CFR Part 58 the City is responsible for required procedural reviews of any HUD-funded projects to be undertaken and administered by the City including the Section 106 review as part of the National Historic Preservation Act; and

WHEREAS, the existence of the Programmatic Agreement streamlines the Section 106 Review Process for the identification of historic properties for certain Federal funded projects and establishes conditions for exemptions from the Review; and

WHEREAS, All communities that administer programs using funds that originate from the Ohio Development Services Agency and directly from HUD are being asked by the Ohio State Historic Preservation Office to enter into such an agreement.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW PHILADLELPHIA, TUSCARAWAS COUNTY OHIO, AS FOLLOWS:

SECTION 1. That the Mayor of said city is hereby authorized to sign the amended renewal of the Program Agreement with the Ohio State Historic Preservation Office and submit this agreement to the State Historic Preservation Office for final approval;

SECTION 2. This Resolution is hereby declared to be an emergency measure and its immediate passage is necessary in order to preserve, protect and maintain the health, safety and welfare of the citizens of the CITY; and furthermore time is of the essence and immediate passage will assure that the CITY will meet the deadline for such an agreement;

SECTION 3. That this Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of its committees that resulted in those formal actions were in a meeting open to the public in compliance with the law.

SECTION 4. That this Resolution shall take effective immediately upon its passage and approval by the Mayor, providing that it meets the statutory requirements for passage; otherwise, it shall take effect and be enforced from and after the earliest period allowed by law.

PASSED: Fishruary 10, 2020

DONALD C. KEMP

MAYOR JOEL BEDAY

PRESIDENT OF COUNCIL

ATTEST:

JULIE COURTRIGHT CLERK OF COUNCIL APPROVED:

SPONSORED BY: SPECIAL/CONTACT COMMITTEE