## RESOLUTION NO. 9-2023

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OHIO REGIONAL DEVELOPMENT CORPORATION FOR ADMINISTRATION SERVICES FOR THE PY 2023COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND AUTHORIZING ORDC TO SUBMIT APPLICATION TO THE PY 2023 CHIP ON BEHALF OF THE CITY OF NEW PHILADELPHIA AND DECLARING AN EMERGENCY.

WHEREAS, the City of New Philadelphia, intends to apply for PY 2023 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD) for the purpose of addressing local housing needs; and

WHEREAS, Ohio Regional Development Corporation, the consultant, is a consulting firm with experience in applying for and administering CHIP Grant Programs throughout the State of Ohio, and was selected via the RFQ/P process to act as the Consultant for the City of New Philadelphia in applying for and administering the PY 2023 CHIP Program for the City of New Philadelphia; and

WHEREAS, it is necessary for the City and the Consultant to enter into an agreement which sets forth the responsibilities of each party for the PY 2023 CHIP Program; and

WHEREAS, OCD Policy 15-02, 2 CFR 200.320, authorizes the City to hire an administrative consultant and those services are detailed in the Contract for Administrative Services; and

WHEREAS, The City and Consultant understand this agreement is contingent on PY 2023 CHIP funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD); and

WHEREAS, this agreement will remain in effect until the CHIP funds are expended and the funded activities are complete and closed out.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, THAT:

SECTION 1: That the Council of the City of New Philadelphia authorizes the Mayor to enter into a contract with Ohio Regional Development Corporation to serve as the administrative consultant for the City of New Philadelphia for the PY 2023 CHIP Program.

SECTION 2: That the City of New Philadelphia authorizes ORDC to submit the PY 2023 CHIP application on behalf of The City of New Philadelphia and the partnership with Uhrichsville.

SECTION 3: That this Resolution must accompany said Application, which must be filed with the Ohio Development Services Agency by June 23, 2023.

SECTION 4: That this resolution also authorizes the Mayor as Director of Public Service to sign any and all documentation related to the execution of said partnership agreement and CHIP Application.

SECTION 5: That all meetings and hearings concerning the adoption of this Resolution have been in compliance with Codified Ordinance 220.01, Ohio Revised Code Section 121.22, and the Charter of the City of New Philadelphia, Ohio.

SECTION 6: That the Resolution is hereby deemed to be an emergency and therefore, shall be in full force and effect from and after its passage, approval by the Mayor, and the earliest period allowed by law.

PASSED: May 27, 2023

DONALD C. KEMP PRESIDENT OF COUNCIL

APPROVED:

OR JOEL

ATTEST:

JULIE COURTRIGHT

CLERK OF COUNCIL

SPONSORED BY: SPECIAL AND CONTACT COMMITTEE