

RESOLUTION NO. 03-2015

Authorizing the City Manager to Execute and Deliver a Grant Agreement between the City and the State of Ohio Development Services Agency for the Acceptance and Use of a \$300,000 Grant for Renovations to the James Kilbourne Memorial Library Building at 752 High Street.

WHEREAS, on December 19, 2014, Am. Sub. S.B. No 243 was signed into law by the Governor of the State of Ohio, providing for a \$300,000 appropriation in fiscal year 2015 to be used for renovations to the James Kilbourne Memorial Library building in the City of Worthington; and,

WHEREAS, the City received a Grant Agreement from the Ohio Development Services Agency setting forth the terms and conditions of the City's use of the funding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. The City Manager is authorized and directed to execute and deliver the Grant Agreement attached hereto as Exhibit A and made a part hereof, for the use of a \$300,000 grant from the State of Ohio for renovations to the James Kilbourne Memorial Library building at 752 High Street.

SECTION 2. The City Manager, the Director of Finance and the Director of Law, and any other City official, as appropriate, are each authorized and directed to sign any other documents, instruments or certificates and to take such actions as are necessary or appropriate to consummate or implement the transactions described in or contemplated by this Resolution.

SECTION 3. That the Clerk is instructed to record this Resolution in the appropriate record book.

Adopted January 20, 2015

/s/ Bonnie D. Michael
President of Council

Attest:

/s/ D. Kay Thress
Clerk of Council