

RESOLUTION NO. 46-2015

Accepting from the Worthington Community Improvement Corporation a Reimbursement Amount Received from the State of Ohio Development Services Agency 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 (“DSA”) setting forth the terms and conditions of the City’s use of the funding; and,

WHEREAS, on February 2, 2015, Council passed Ordinance No. 04-2015 appropriating \$500,000 to pay the cost of the renovations and contributing those funds to the Worthington CIC to administer the construction contract; and,

WHEREAS, subsequent to the passage of Ordinance No. 04-2015 and in furtherance of the authorization granted therein, the DSA agreed to provide the \$300,000 grant funds directly to the CIC, eliminating the need for the City to execute and deliver the Grant Agreement and seek reimbursement; and,

WHEREAS, the renovations are nearly complete and the \$300,000 Grant has been expended and reimbursed by the DSA; and,

WHEREAS, the contractor has submitted change orders for approval for certain items to be completed as required by the ARB and City Building Official.

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

SECTION 1. The City accepts the receipt of funds from the Worthington CIC in the amount \$282,274.99, which represents the \$300,000 Grant from the DSA, less the amount of change orders requested by the contractor for work required by the ARB and the City Building Official.

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.

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

Adopted September 21, 2015

/s/ Bonnie D. Michael  
President of Council

Attest:

/s/ D. Kay Thress  
Clerk of Council