

ORDINANCE NO. 04-2015

Amending Ordinance No. 40-2014 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay for Renovations to the James Kilbourne Memorial Library Building; Making a Contribution of Funds to the Worthington Community Improvement Corporation; and Authorizing the Worthington Community Improvement Corporation to Administer the Funds for the Kilbourne Building Renovations.

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 (the "Grant"); and,

WHEREAS, pursuant to the terms of a certain Grant Agreement between the City and the State of Ohio Development Services Agency, the administrator of the Grant ("DSA"), the City is obligated to use its funds for the renovations and seek reimbursement from DSA; and,

WHEREAS, in order to complete a significant portion of the needed renovations to the Kilbourne Building, additional expenditures may be necessary; and,

WHEREAS, pursuant to the terms of the Agency Agreement between the City and the Worthington Community Improvement Corporation (the "CIC"), the City believes that authorizing the CIC to oversee the Grant and the additional appropriation from the City and to administer the contracts for the renovations is the most beneficial arrangement for the City and the CIC; and,

WHEREAS, the Charter of the City of Worthington, Ohio, provides that City Council may at any time amend or revise the Budget by Ordinance, providing that such amendment does not authorize the expenditure of more revenue than will be available;

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

SECTION 1. That there be and hereby is appropriated from the Capital Improvements Fund Unappropriated Balance to Account No. 308.8130.533249 the sum of Five Hundred Thousand Dollars (\$500,000.00) to pay the cost of Renovations to the James Kilbourne Memorial Library Building and all related expenses (Project No. 614-15).

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SECTION 2. The City hereby contributes the appropriated funds to the CIC for the purpose of administering certain renovations to the James Kilbourne Memorial Library Building, which the City determines to be a public purpose.

SECTION 3. The Worthington Community Improvement Corporation is authorized and directed to enter into such agreements, and to take all actions that are necessary and appropriate to oversee the expenditure of the amounts appropriated herein for renovations to the James Kilbourne Memorial Library, substantially consistent with the Scope of Work attached to the Grant Agreement as Exhibit 1 (the "Project"). The CIC is authorized to undertake and complete the Project pursuant to the terms and conditions of the Grant Agreement. Subject to approval by DSA, the City hereby assigns its interest in the Grant Agreement to the CIC for the purpose of completing the Project, and the CIC shall be responsible to prepare and provide all information and reports required therein by DSA.

SECTION 4. That notice of passage of this Ordinance shall be posted in the Municipal Administration Building, the Worthington Library, the Griswold Center and the Worthington Community Center and shall set forth the title and effective date of the Ordinance and a statement that the Ordinance is on file in the office of the Clerk of Council. This Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

Passed February 2, 2015

/s/ Bonnie D. Michael
President of Council

Attest:

/s/ D. Kay Thress
Clerk of Council

Introduced January 20, 2015
P.H. February 2, 2015
Effective 25, 2015