

RESOLUTION NO. 24-5-1

A RESOLUTION AUTHORIZING AN APPLICATION TO AUGLAIZE COUNTY FOR THE CDBG COMMUNITY DEVELOPMENT CRITICAL INFRASTRUCTURE PROGRAM FOR THE FUNDING OF THE VILLAGE OF WAYNESFIELD IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

WHEREAS, The U.S. Department of Housing and Urban Development and the Ohio Department of Development, through the Auglaize County Commissioners, administers financial assistance to qualifying local communities with the CDBG Community Development Program.

WHEREAS, the Village of Waynesfield desires financial assistance through the CDBG Community Development Critical Infrastructure Program.

NOW, THEREFORE, pursuant to the forgoing, be it resolved by the Council of the Village of Waynesfield, Auglaize County, Ohio, as follows:

SECTION ONE: That the Village of Waynesfield approves filing an application to the Auglaize County Commissioners CDBG Community Development Critical Infrastructure Program.

SECTION TWO: That the Village Administrator is hereby authorized and directed to execute and file an application with the Auglaize County Commissioners CDBG Community Development Critical Infrastructure Program and to provide all information and documentation required and the Mayor, Fiscal Officer and Solicitor are authorized and directed to assist and execute as required such application process.

SECTION THREE: That the Village of Waynesfield does agree to obligate the funds required to satisfactorily complete the proposed project under the terms and conditions of the Auglaize County CDBG Community Development Critical Infrastructure Program.

SECTION FOUR: That this Resolution is hereby declared to be an emergency measure so as to meet the deadline for the CDBG Grant Critical Infrastructure Program Application and shall therefore take effect immediately upon its adoption.

Passed this 20 day of May 2024.



Rodney Luma, Mayor

ATTEST:



Sarah Montgomery, Fiscal Officer



Lynnette Dinkler, Esq.
Village Solicitor

**AN ORDINANCE AUTHORIZING AND DIRECTING THE ADMINISTRATOR,
MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT WITH THE
REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF
ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE
VILLAGE OF WAYNESFIELD, OHIO,
AND DECLARING AN EMERGENCY**

WHEREAS, a Regional Council of Governments was created pursuant to O.R.C. Chapter 167 to foster cooperation between municipalities; and

WHEREAS, the creation of the Regional Council of Governments was primarily to establish a central collection facility (Regional Income Tax Agency) for the purpose of administering the Income Tax Laws of the various participating members communities.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WAYNESFIELD, OHIO, to-wit:

SECTION ONE: That the Administrator, Mayor and Fiscal Officer be and is hereby authorized and directed to execute, on behalf of the Village of Waynesfield, a contract with a Regional Council of Governments for the administration and collection of the Village of Waynesfield's Income Tax effective January 1, 2025.

SECTION TWO: Pursuant to Section 3 of the Agreement, the Village of Waynesfield Income Tax Administrator is hereby approved as representative to the Council of Governments and the Mayor of the Village of Waynesfield be and hereby is designated as alternate to the Council of Governments.

SECTION THREE: That this Ordinance affects the health, safety and welfare of the community in that it addresses provisions of municipal income taxes owed, and for this reason is being declared an emergency, and shall take effect and be in full force at the earliest period allowed by law.

SECTION FOUR: That this Emergency Ordinance shall go into immediate effect upon receiving two-thirds vote of all members of Village Council.

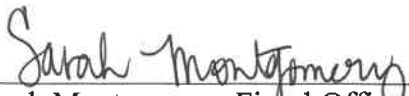
SECTION FIVE: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council that resulted in such formal action were in meetings open to the public in compliance with all legal requirements of the Ohio Revised Code, including R.C. 121.22.

APPROVED:



Rodney Luma, Mayor

ATTEST:



Sarah Montgomery, Fiscal Officer

Approved as to form this 20 day of May, 2024.



Lynnette Dinkler, Esq.
Village Solicitor