City of Niles, Ohio

SPONSORED BY: COMMUNITY DEVELOPMENT COMMITTEE DRAFT NO. 24-18 **AUTHORIZED BY: PROFATO** RESOLUTION NO. _____ A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC. FOR THE PURPOSE OF ADMINISTRATION OF FY 2018 COMMUNITY BLOCK DEVELOPMENT GRANT (CBDG); AND DECLARING AN EMERGENCY WHEREAS, the City received a Grant from the Community Block Development Grant (CBDG); and, WHEREAS, MS Consultants has the ability to administer the Grant program and ensure compliance with all law and regulations; and, NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO: SECTION 1: That Council hereby authorizes the Mayor to enter into contract with MS Consultants, Inc. for the administration of the FY 2018 Community Block Development Grant program and ensure compliance with all law and regulations. SECTION 2: This Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare, and to allow the City to begin offering Grant services at the earliest possible date. As such an emergency measure, this Resolution shall take effect upon passage by Council and approval by the Mayor. PRESIDENT OF COUNCIL ATTEST:___ CLERK OF COUNCIL Filed with the Mayor of the City of Niles, Ohio on the _____ day of , 2018 and signed by me as such Mayor on the _____ day of _____, 2018. MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE DRAFT NO. 25-18 AUTHORIZED BY: MIENTKIEWICZ RESOLUTION NO. A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED WATER FUND AND UNAPPROPRIATED SEWER FUND TO THE WATER EQUIPMENT PURCHASE ACCOUNT AND THE SEWER EQUIPMENT PURCHASE ACCOUNT; AND, DECLARING AN EMERGENCY BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO: SECTION 1: Council hereby authorizes the appropriation of Thirty Nine Thousand, Eight Hundred Thirty Two and 50/100 Dollars (\$39,832.50) from the Unappropriated Water Fund to Water Equipment Purchase Account, Account No. 501-5151-56300. SECTION 2: Council hereby authorizes the appropriation of Thirty Nine Thousand, Eight Hundred Thirty Two and 50/100 Dollars (\$39,832.50) from the Unappropriated Sewer Fund to Sewer Equipment Purchase Account, Account No. 503-5353-56300. SECTION 3: This Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare, for the reason that the funds are needed to complete the installation of the water meter project. As such an emergency measure, this Resolution shall take effect upon passage by Council and approval by the Mayor. PRESIDENT OF COUNCIL ATTEST: ___ CLERK OF COUNCIL Filed with the Mayor of the City of Niles, Ohio on the _____ day of , 2018 and signed by me as such Mayor this day of , 2018.

MAYOR