

**RESOLUTION RECORD****VILLAGE OF NEWBURGH HEIGHTS, OHIO****RESOLUTION NO. 21-01****INTRODUCED BY:** Mayor Elkins

**A RESOLUTION AUTHORIZING THE TRANSFER OF UP TO \$75,000.00 IN FISCAL YEAR 2021, AS NEEDED, TO THE NEWBURGH HEIGHTS COMMUNITY IMPROVEMENT CORPORATION FOR PAYMENT OF COSTS, FEES AND ONGOING OPERATING EXPENSES, AND DECLARING AN EMERGENCY.**

WHEREAS, pursuant to Ohio Revised Code Chapter 1724 and Ohio Attorney General Opinion 91-071, a municipal corporation may contribute public funds to a community improvement corporation if the legislative authority of the municipal corporation, in the reasonable exercise of its discretion, determines that the making of a contribution constitutes a municipal public purpose;

WHEREAS, the Newburgh Heights Community Improvement Corporation has acquired certain real property, has incurred expenses in connection with said acquisitions including, but not necessarily limited to attorney fees, and has ongoing expenses in connection with the upkeep and operation of those real properties;

WHEREAS, the Newburgh Heights Community Improvement Corporation has ongoing operating expenses in connection with its role as the Village's agent and in carrying out the plans for development throughout the Village and along the Harvard Avenue corridor;

WHEREAS, Village Council anticipates that the Newburgh Heights Community Improvement Corporation will administer a Student Loan Assistance Program to provide an incentive for new home ownership in the Village

WHEREAS, the contribution by the Village of \$75,000 to defray the Newburgh Heights Community Improvement Corporation's costs, expenses including, but not limited to, legal expenses, expenses of acquisition of real property and ongoing operating costs constitutes a municipal public purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS, CUYAHOGA COUNTY, OHIO, at least two-thirds of all the members elected thereto concurring, that:

Section 1. The Village Council hereby authorizes the transfer of up to \$75,000.00 in fiscal year 2021, as needed, to the Newburgh Heights Community Improvement

Corporation for the reasons stated above, and makes the finding that this transfer of funds constitutes a municipal public purpose.

Section 2. 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 occurred in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village, the emergency being the need to provide funds to the Newburgh Heights Community Improvement Corporation to allow it to continue to pay its bills and conduct its operations; wherefore, this resolution shall be in full force and effect from and immediately after its adoption and approval by the Mayor.

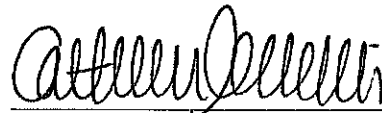
PASSED: January 19, 2021

Approved at to Form

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Solicitor



Trevor Elkins, Mayor  
Village of Newburgh Heights, Ohio



Cathleen Nagorski, Fiscal Officer  
Village of Newburgh Heights, Ohio

1<sup>ST</sup> Reading: 1/19/21  
2<sup>ND</sup> Reading: 1/19/21  
3<sup>RD</sup> Reading: 1/19/21