1st Reading: 10-6-14
2nd Reading: 10-20-14
3rd Reading: 11-3-14

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3575 Passed November 3, 2014

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO ENTER INTO A PROGRAMMATIC AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND THE STATE HISTORIC PRESERVATION OFFICE (FORMERLY KNOWN AS "OHIO HISTORIC PRESERVATION OFFICE") FOR THE ADMINISTRATION OF ACTIVITIES FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE OHIO DEVELOPMENT SERVICES AGENCY (FORMERLY KNOWN AS "OHIO DEPARTMENT OF DEVELOPMENT")

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) allocates Community Development Block Grant (CDBG) and, on occasion, other funding and the Ohio Development Services Agency (formerly known as "the Ohio Department of Development") has allocated Home Investment Partnership (HOME) and other funding to the City of Bowling Green;

WHEREAS, the City has determined the projects using CDBG and/or HOME funds may potentially affect properties that are listed in or eligible for listing in the National Register of Historic Places;

WHEREAS, the City and the Ohio State Historic Preservation Office agree that by following the procedures outlined in this PROGRAMMATIC agreement, the City will be able to meet its obligations pursuant to Section 106 and Section 110(f) of the National Historic Preservation Act (16 U.S.C. 470) and its implementing regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, WOOD COUNTY, OHIO:

SECTION 1: That the Mayor of the City of Bowling Green, Ohio, is hereby authorized to enter into a programmatic agreement with the State Historic Preservation Office on behalf of the City of Bowling Green, Ohio.

SECTION 2: This resolution shall take effect at the earliest time permitted by law.

Passed: November 3, 2014 (Date) — MICHAEL A. ASPACHER (President of Council)

Attest: (Clerk of Council) KAY D. SCHERREIK

Approved: November 4, 2014 (Date) — Richard R. Edwards (Mayor)

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3575 passed by the Council of the City of Bowling Green, Ohio.
NOV. 3, 2014
Clerk of City Council

1st Reading: 10-6-14
2nd Reading: 10-20-14
3rd Reading: 11-3-14

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 8371 Passed November 3, 2014

ORDINANCE ACCEPTING A DEED FOR RIGHT-OF-WAY PURPOSES FROM WORD OF TRUTH CHRISTIAN CENTER, INC.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1: That the deed from Word of Truth Christian Center, Inc., in accordance with the exhibit attached hereto and made a part hereof, is hereby accepted, and the property described therein dedicated for right-of-way and all municipal purposes.

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: November 3, 2014 MICHAEL A. ASPACHER
Date President of Council

Attest: Kay D. Scherreik
Clerk of Council

KAY D. SCHERREIK

Approved: November 4, 2014 Richard H. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8371 passed by the Council of the City of Bowling Green, Ohio.
Nov. 3, 2014
Kay D. Scherreik
Clerk of City Council

1st Reading: 10-6-14
RECORD OF ORDINANCES 2nd Reading: 10-20-14
3rd Reading: 11-3-14

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 8372 Passed November 3, 2014

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE A CONTRACT WITH AMERICAN MUNICIPAL POWER, INC., FOR THE SECOND AMENDMENT TO THE ECOSMART CHOICE PROGRAM

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1: That the Utilities Director is hereby authorized to execute a contract or contracts with American Municipal Power, Inc., for the second amendment to the Ecosmart Choice Program, in substantial accordance with the exhibit attached hereto and made a part hereof.

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: November 3, 2014 MLA
Date President of Council

Attest: Kay D. Scherreik MICHAEL A. ASPACHER
Clerk of Council
KAY D. SCHERREIK

Approved: November 4, 2014 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8372 passed by the Council of the City of Bowling Green, Ohio, Nov. 3, 2014
Kay D. Scherreik
Clerk of City Council

1st Reading: 11-3-14
2nd Reading: 11-3-14
3rd Reading: 11-3-14

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 8379 Passed November 3, 2014

ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF BOWLING GREEN, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, STATE OF OHIO:

SECTION 1. That the following sums be appropriated as follows:

Fund	Dept.	Account	Description	Amount
1010	190	94700	General, Miscellaneous, Economic Development - Electric Rebate	$ 181,225.00

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: November 3, 2014 MLA
Date President of Council
MICHAEL A. ASPACHER

Attest: Kay D. Scherreik
Clerk of Council
KAY D. SCHERREIK

Approved: November 4, 2014 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8379 passed by the Council of the City of Bowling Green, Ohio.
NOV. 3, 2014
Kay D. Scherreik
Clerk of City Council