

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 11-3-2015 WAIVE RULES? YES ✓ NO

FINAL ACTION DATE: 11-17-2015 VOTE: ✓ YES NO

SUSPENSION OF TWO READING RULE:

YES	NO
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ADOPTION OF ORDINANCE:

DENISE LINGO
 JAMES WOLF
 JENNIFER MOODY
 GERALDINE BRANDY
 ROBERT PARSONS
 JEANNE GEORGE
 JUDY PETERSEN

YES	NO
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>ABSENT</u>	<u> </u>
<u>✓</u>	<u> </u>
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TOTALS

RESOLUTION NO. 15-1082

A RESOLUTION DECLARING THE CITY OF MT. HEALTHY TO BE A FISCAL SPONSOR FOR WETHRIVE! MT. HEALTHY IN THE EVENT THEY RECEIVE A GRANT FROM INTERACT FOR HEALTH AND AUTHORIZING THE CITY MANAGER TO SIGN ANY CONTRACTS NECESSARY TO OBTAIN AND RELEASE FUNDS.

WHEREAS, WeTHRIVE! Mt. Healthy has applied for a 5-year Thriving Communities Grant from Interact for Health and is one of three communities in final consideration for two grants awarded, and

WHEREAS, Interact for Health will only dispense funds to a nonprofit or government entity, and

WHEREAS, WeTHRIVE! Mt. Healthy is not a nonprofit and if awarded the grant, they would require a fiscal sponsor to receive and dispense the funds,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MT. HEALTHY, STATE OF OHIO:

Section 1. The City of Mt. Healthy agrees to be a fiscal sponsor for WeTHRIVE! Mt. Healthy if they receive a Thriving Communities Grant from Interact for Health.

- a. The 5-year Thriving Communities Grant from Interact for Health will be dispersed as follows beginning in 2016:
 - Year One - \$15,000
 - Year Two - \$10,000 as a 2-1 challenge grant
 - Year Three - \$7,500 as a 1-1 challenge grant

Year Four – Expert Coaching and begin planning other programs
Year Five – Expert Coaching and continue planning other programs

Section 2. WeTHRIVE! Mt. Healthy will work to fundraise the matching dollars.

Section 3. In the event WeTHRIVE! Mt. Healthy is unable to raise the matching funds, the city of Mt. Healthy may offer in (2017) Year Two \$3,333.34 to be matched with \$6,666.66 from Interact for Health; and may offer in (2018) Year Three \$3,750.00 to be matched with \$3,750.00 from Interact for Health.

Section 4. The potential total investment by the city for the Thriving Communities Grant would be \$7,083.34 to receive \$25,416.66 from Interact for Health for the WeTHRIVE! Mt. Healthy Active Living initiative. This would give WeTHRIVE! Mt. Healthy \$32,500.00 to create more active living programs in the city of Mt. Healthy and work towards becoming a self-sustaining entity.

Section 5. The award will be announced on January 15, 2016.

Section 6. City Manager Bill Kocher would need to be available for a contract signing at 10 a.m. Thursday, January 28, 2016, if WeTHRIVE! Mt. Healthy receives the grant.

Section 7. That this Resolution shall be in full force and effect from and after the first date provided by law.

Passed this 17 day of November, 2015.

Ron Butts
President of Council

Attest: Melanie Burt
Clerk of Council

Approved this 17 day of November, 2015.

Joseph J. Gathway
Mayor

Approved as to form:

Stephen A. Wolf
Law Director