

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 7-17-18  
FINAL ACTION DATE: 8-21-18

WAIVE RULES?        YES  NO  
VOTE:  YES        NO

SUSPENSION OF TWO READING RULE:

YES	NO
<del>_____</del>	<del>_____</del>
<del>_____</del>	<del>_____</del>
<del>_____</del>	<del>_____</del>
<del>_____</del>	<del>_____</del>
<del>_____</del>	<del>_____</del>
<del>_____</del>	<del>_____</del>
<del>_____</del>	<del>_____</del>
<del>_____</del>	<del>_____</del>

ADOPTION OF RESOLUTION:

	YES	NO
DENISE LINGO	<input checked="" type="checkbox"/>	<u>      </u>
JENNIFER MOODY	<input checked="" type="checkbox"/>	<u>      </u>
ROBERT PARSONS	<input checked="" type="checkbox"/>	<u>      </u>
JUDY PETERSEN	<input checked="" type="checkbox"/>	<u>      </u>
JOE ROETTING	<input checked="" type="checkbox"/>	<u>      </u>
KISHA DOSA	<input checked="" type="checkbox"/>	<u>      </u>
CORDEL GEORGE	<input checked="" type="checkbox"/>	<u>      </u>
TOTALS	<u>7</u>	<u>0</u>

RESOLUTION NO. 18-1118

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN HAMILTON COUNTY PLANNING + DEVELOPMENT AND THE CITY OF MT. HEALTHY**

**WHEREAS,** The City of Mt. Healthy is in need of additional EMS staff; and

**WHEREAS,** Hamilton County Planning + Development is willing to provide financial assistance from Hamilton County's Community Development Block Grant (CDBG) funds.

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

**Section 1.** That the City Manager is hereby authorized to execute a Memorandum of Understanding on behalf of The City of Mt. Healthy between Hamilton County Planning + Development and The City of Mt. Healthy, in the form as shown on Exhibit A attached.

**Section 2.** That this Resolution shall be in full force and effect from and after the first date provided by law.

Passed this 21 day of AUGUST, 2018.

Ron Bittner  
President of Council.

Attest: Melanie B...  
Clerk of Council

Approved this 21 day of AUGUST, 2018.

[Signature]  
Mayor

**Memorandum of Understanding**  
**Between**  
**Hamilton County Planning + Development**  
**And**  
**City of Mt. Healthy**

Hamilton County Planning + Development is willing to provide financial assistance from Hamilton County's Community Development Block Grant (CDBG) funds, as specifically set forth herein, to assist the **City of Mt. Healthy**, Ohio (hereinafter, "the City") with expanding EMS Staffing within the City (Hereinafter, "the Program"). The purpose of this Memorandum of Understanding (MOU) is to memorialize the parties' agreement concerning the limited financial assistance to be made available to The City through Hamilton County's Community Development Block Grant (CDBG) and the commitment of The City to undertake the Program, as set forth herein.

**The City** will employ additional EMS staff. The purpose of the Program is to expand EMS staffing in the City.

**Hamilton County Planning + Development** agrees to make available to The City grant funds to pay for costs incurred by The City for EMS Staffing for 2018, 2019, and 2020 as listed below:

Program Year	Time Period	Amount
2018	7/1/2018 to 6/30/2019	\$35,000
2019	7/1/2019 to 6/30/2020	\$35,000
2020	7/1/2020 to 6/30/2021	\$35,000

2019 and 2020 allocations are dependent upon Hamilton County's CDBG grant allocations from HUD.

The City will be responsible for costs exceeding **these amounts** per year. The City will follow all procurement policies and procedure of the Hamilton County Planning + Development Department and the US HUD Community Development Block Grant (CDBG) program.

County staff will work with The City staff to ensure that all eligible expenses are properly documented with timesheets, invoices, cancelled checks, or other appropriate documentation. Eligible expenses include: staff time (hourly rate plus fringe). Payments will be made within thirty (30) days of receipt of the original invoice(s) and certification for payment.

**The City** agrees to track and report the hours of its EMS staff.

**The City** will request reimbursement monthly and will submit documentation with each payment request showing the percentage of EMS Staffing covered by the grant.

**The City agrees** to abide by all federal, state and local laws, regulations, ordinances and guidelines applicable to the work involved in this Memorandum of Understanding, including but not limited to the requirements described in the Federal Office of Management and Budget Omnibus Super Circular effective December 26, 2013; and Title 24, Part 85 of the Code of Federal Regulations. There is no job reporting requirement.

The City agrees that Hamilton County and its officers, employees and agents shall have no liability or responsibility in any way associated with the performance of any work in this Program or otherwise relating to any conditions, environmental or otherwise, in this Program, and The City further agrees to release Hamilton County and its officers, employees and agents from any and all claims, causes of action, losses, costs, expenses (including reasonable attorney fees) or liability associated in any way with such matters.

**The parties represent** that the individuals below are authorized to sign this Memorandum of Understanding on behalf of and bind the respective parties.

**SIGNED IN AGREEMENT WITH THE ABOVE STATEMENTS:**

\_\_\_\_\_  
Jeffrey W. Aluotto, County Administrator  
For Hamilton County Board of Commissioners  
138 E. Court Street, Room 801  
Cincinnati, OH 45202

\_\_\_\_\_  
Date

\_\_\_\_\_  
Bill Kocher, City Manager  
City of Mt. Healthy  
7070 Perry Street  
Cincinnati, OH 45231

\_\_\_\_\_  
Date