

RESOLUTION NO. R-12-11

**A RESOLUTION AUTHORIZING THE MAYOR OF THE
VILLAGE OF SPENCER, OHIO, TO ADOPT AN
ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE
PLAN AS REQUIRED TO APPLY FOR FUNDING
UNDER THE OHIO DEPARTMENT OF DEVELOPMENT,
CDBG WATER & SEWER AND GRANT FUND,
AND DECLARING AN EMERGENCY**

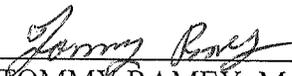
WHEREAS, the Village of Spencer, Ohio, is in the process of applying for CDBG funding for removal and replacement of the Spencer Village Water Tower, and the Village of Spencer is required to adopt an Anti-Displacement and Relocation Assistance Plan in order to apply for said funding;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein as follows:

Section 1: That the Anti-Displacement and Relocation Assistance Plan attached hereto and incorporated herein as "Exhibit A" shall be adopted by the Mayor of the Village.

Section 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the residents of the Village of Spencer, Ohio, and in order to enable the Village of Spencer to take the steps necessary to apply for and obtain CDBG funding, if made available.

PASSED: June 15, 2011



TOMMY RAMEY, Mayor

ATTEST:

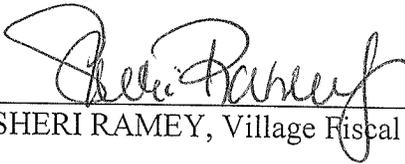


SHERI RAMEY, Village Fiscal Officer

CLERK'S CERTIFICATE

The undersigned Spencer Village Fiscal Officer does hereby certify that the foregoing is a true and correct copy of Resolution No. R-12-11 duly passed by the Council of the Village of Spencer, Ohio, at regular session on June 15, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15th day of June, 2011, at Spencer, Ohio.



SHERI RAMEY, Village Fiscal Officer

ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

The effective date of this plan and certification is June 15, 2011.

The Village of Spencer will replace all occupied and vacant occupiable low- and moderate-income dwelling units demolished or converted to a use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the Village of Spencer will make public and submit to the Office of Housing and Community Partnerships (OHCP) the following information in writing:

1. A description of the proposed assisted activity.
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low- and moderate-income dwelling units as a direct result of the assisted activity.
3. A time schedule for the commencement and completion of the demolition or conversion.
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units.
5. The source of funding and a time schedule for the provision of replacement dwelling units.
6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least ten (10) years from the date of initial occupancy.
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not.
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

The Village of Spencer will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities.

EXHIBIT A

Consistent with the goals and objectives under the Act, the Village of Spencer agrees to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.


TOMMY RAMEY, Mayor

Resolution No. R-12-11 passed June 15, 2011