RESOLUTION 2024-03

A resolution authorizing the establishment of the Republic Canton Community Fund

WHEREAS the State of Ohio and Republic Steel have agreed to a final judgement and consent order effective December 12, 2023.

WHEREAS the December 12, 2023 consent order requires Republic Steel to pay the Canton City Board of Health \$300,000.00 to establish a fund, the Canton Community Fund, that may be used for power washing of houses or other activities in the City of Canton's discretion with Ohio EPA approval.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Board of Health agrees to establish fund 2333.301001 as the Republic Canton Community Fund in which to place the \$300,000.00 upon receipt from Republic Steel.
- 2. The Board of Health agrees to enter into agreement with the City of Canton Mayor and/or Director of Public Service to accept the \$300,000.00 in funds from Republic Steel and to implement programs necessary to utilize the funds in accordance with the consent order.
- 3. The Board of Health authorizes the Board of Health, Mayor, and/or Director of Public Service to enter into any and all contracts necessary to implement programs in accordance with the consent order utilizing any procurement process authorized by law.

BE IT FURTHER RESOLVED that this resolution is necessary for the Canton City Public Health to avoid unnecessary delay in accepting these funds and that it becomes effective immediately upon passage.

ADOPTED by the Board of Health of Canton City Public Health this 23rd day of January, 2024.

APPROVED:

President

Canton City Board of Health

Secretary

Canton City Board of Health