Resolution 2018-08

A RESOLUTION AUTHORIZING THE SUBMISSION AND SUPPORT OF AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES THROUGH THE NATUREWORKS GRANT PROGRAM FOR THE REPAIR AND REMODEL OF MEMORIAL PARK PAVILION AND DECLARING AN EMERGENCY

WHEREAS, the state of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes through the State of Ohio NatureWorks Program; and

WHEREAS, the Village of Swanton desires to seek funding assistance through the NatureWorks Program for a public recreation project within the Village of Swanton, Fulton County, Ohio.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Swanton, Fulton County, Ohio, three-fourths of the members elected thereto concurring and as follows:

Section One. That the Council of the Village of Swanton approves filing an application for financial grant assistance through the Ohio Department of Natural Resources NatureWorks Program and, if funded, entering into the required grant Agreements.

Section Two. The Village Administrator is hereby authorized and directed to execute and file an application with the Department of Natural Resources and to provide all information and documentation required to become eligible for funding assistance to execute any and all other documents necessary to effectuate this designation.

Section Three. That this Council agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Nature Works Program.

Section Four. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that

resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section Five: That this resolution is hereby declared to be an emergency measure necessary for the preservation of the village peace, health and safety; wherefore this resolution shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules and Declare and Emergency

Moved: Dzyak

Second: Pilliod

YEAS: 5

NAYS: 0

Vote on Passage

Moved: Rochelle

Second: Westhoven YEAS: 5

NAYS:0

Date of Passage: April 23, 2018

Ann Roth, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2018-08, passed on April 23, 2018.