VILLAGE OF GRAFTON RESOLUTION NO 18-036

INTRODUCED BY:

MOTION BY: LESCHER SECONDED BY: KITTS

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO MAKE APPLICATIONS FOR THE LAND AND WATER CONSERVATION FUND PROGRAM 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 Federal Land and Water Conservation Fund program; and

WHEREAS, the Village of Grafton desires financial assistance under the Land and Water Conservation Fund, and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GRAFTON, STATE OF OHIO:

- Section 1. That the Village of Grafton approves filing an application for financial assistance.
- Section 2. That the Mayor and/or Village Administrator, on behalf of the Village of Grafton, is hereby authorized and directed to execute and file an application through the State of Ohio Department of Natural Resources which is attached hereto, marked Exhibit "A", and incorporated herein by reference and to provide all information and documentation required to become eligible for possible funding assistance.
- Section 3. That the Village of Grafton does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.
- Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and open to the public, in compliance with all legal requirements, including the Ohio Revised Code.
- Section 5. That this Resolution shall be in full force and effect as soon as permitted by law after its passage and approval.

Section 6. That this Resolution is hereby declared to be an emergency measure necessary for the reservation of the public peace, health, safety and welfare of the citizens of Grafton, Ohio, the emergency being the immediate necessity of adopting a Resolution to provide for the public health within the Village of Grafton, Ohio.

PRESIDENT OF COUNCIL DATE PAS

AYOR 10-16-18
DATE APPROVED

MM Th. OWN WILL 10-16-18
THERE THE ASTREET

APPROVED AS TO FORM BY: Melile . Affect

MOTION TO WAIVE 3 READINGS: LESCHER SECONDED BY: KITTS