RESOLUTION NO.	1789
	1707

A RESOLUTION TO AUTHORIZE THE FILING OF A 2017 ODNR LAND & WATER CONSERVATION FUND GRANT APPLICATION FOR THE UHRICHSVILLE PARK IMPROVEMENT PROJECT AND TO AGREE TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE THE PROJECT.

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.

WHEREAS, the Members of Council of the City of Uhrichsville, Ohio desire financial assistance under the Land and Water Conservation Fund.

Now, therefore be it resolved by the Council of the City of Uhrichsville, Ohio as follows:

SECTION 1. That the Council approves filing this application for financial assistance.

SECTION 2. That Mayor Richard Dorland is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources no later than November 15, 1:00 PM and to provide all information and documentation required to become eligible for possible funding assistance.

<u>SECTION 3</u>. That the Council does agree to obligate the funds or in kind service required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.

<u>SECTION 3</u>. That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED: 11/10/16

MARK HANEY, PRESIDENT OF COUNCIL

RICHARD DORLAND, MAYOR

ATTEST:

TRISHA D. ADDISON, COUNCIL CLERK