

**RESOLUTION NO. 24-2018**

**INTRODUCED BY: Mayor James Graven and Council as a Whole**

**A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FROM THE CITY OF OLMSTED FALLS FOR A RECREATION PROJECT TO BE CONSIDERED BY THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR FISCAL YEAR 2018 AND IF AWARDED, ACCEPTING SUCH GRANT, AND DECLARING AN EMERGENCY**

**WHEREAS**, the City has been advised by the State of Ohio through the Department of Natural Resources that it is eligible to participate in a competitive application process for awarding of a grant for assistance for public recreation purposes (Fiscal Year 2018); and

**WHEREAS**, the city is permitted to submit one application, with the total amount of the request not exceeding \$12,500; and

**WHEREAS**, the City's project will include new and additional fencing as well as mulch to be installed at East River Park for the benefit of the residents; and

**WHEREAS**, the City has determined to apply for said grant funds for financial assistance for public recreation purposes to benefit the city. Now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

**SECTION 1.** That the Mayor or his designee is hereby authorized to submit a Ohio Department of Natural Resources grant proposal for funding, and if approved, hereby accepts said grant in accordance with the terms of the Grant Program.

**SECTION 2.** This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council, and that deliberations of this Council and its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

**SECTION 3.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Olmsted Falls for the further reason that the deadline submission date is June 1, 2018. It shall therefore take effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

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*Paul Stibich, Interim Council President*

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
*James Graven, Mayor* *Date*

APPROVED AS TO FORM: \_\_\_\_\_  
*Andrew D. Bemer, Director of Law*

ATTEST: \_\_\_\_\_  
*Angela Mancini, Clerk of Council*

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

	Yea	Nay
Haviland	_____	_____
Stibich	_____	_____
Jones	_____	_____
Gorski	_____	_____
Nicolay	_____	_____
Duncan	_____	_____
Miller	_____	_____