

RESOLUTION NO. 64-2018

INTRODUCED BY: Mayor James Graven and Council as a Whole

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT IN AN AMOUNT NOT TO EXCEED \$100,000 TO THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) 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 to repair and replace lavatories and walkway and fencing improvements in East River Park; and

WHEREAS, the city is permitted to submit one application, with the total amount of the request not exceeding \$100,000; and

WHEREAS, the City has determined to be in its best interest to apply for said grant funds for financial assistance for repairs and improvements to East River Park 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 an Ohio Department of Natural Resources grant proposal for funding in an amount not to exceed \$100,000 and if approved, hereby accept 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 November 15, 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.

Paul Stibich, 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
Stibich	_____	_____
Haviland	_____	_____
Jones	_____	_____
Gorski	_____	_____
Nicolay	_____	_____
Duncan	_____	_____
Fenrich	_____	_____