

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE OHIO DEPARTMENT OF NATURAL RESOURCES, LAND AND WATER CONSERVATION FUND LOCAL ASSISTANCE GRANT PROGRAM, GRANT IN THE AMOUNT OF \$19,500, AND DECLARING AN EMERGENCY

WHEREAS, as part of the Land and Water Conservation Fund Local Assistance Grant Program, the Division of Real Estate and Land Management of the Ohio Department of Natural Resources, has offered subsidy grants to municipalities; and

WHEREAS, the Village of Minerva Park has made application for and has been awarded a grant in the amount of \$19,500.

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The Mayor is hereby authorized to accept the Ohio Department of Natural Resources, Division of Real Estate and Land Management, grant in the amount of \$19,500 as part of the Land and Water Conservation Fund Local Assistance Grant Program.

Section 2. The Mayor is further authorized to enter into such agreements as may be necessary and appropriate for obtaining said Ohio Department of Natural Resources, Division of Real Estate and Land Management, grant in a form acceptable to the Village Law Director.

Section 3. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising out of the necessity for the Village to accept the Ohio Department of Natural Resources grant and enter into the necessary agreement in the timeliest manner possible. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived November 8, 2010
Second Reading: Waived November 8, 2010
Third Reading: Waived November 8, 2010
Passed: November 8, 2010

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel