

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO SUBMIT AN APPLICATION FOR A GRANT TO MITIGATE THE EFFECTS OF THE EMERALD ASH BORER AND CREATING A MANAGEMENT PLAN, AND DECLARING AN EMERGENCY

WHEREAS, the Emerald Ash Borer (EAB) infestation is both an environmental and economic threat to the Village of Minerva Park; and

WHEREAS, the Village of Minerva Park wishes to be proactive in the mitigation of the potential disruption to its urban forest caused by the pending infestation of EAB; and

WHEREAS, taking a proactive approach to this infestation will enable the Village to address public and private needs in an efficient and effective manner; and

WHEREAS, the Village will endeavor to distribute the costs associated with certain and massive tree death over a manageable time period and lessen the economic impact that such an extensive loss will have on the quality of life in our community;

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

- Section 1. The Mayor and the Clerk-Treasurer are hereby authorized to submit a grant application to partially fund an Emerald Ash Borer Management Plan, attached hereto as Appendix A and incorporated herein as if fully rewritten.
- Section 2. Contingent upon funding, the Village will treat, remove, and/or replace ash trees within the Village, in accordance with the plan.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. Council hereby declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of Minerva Park, such emergency arising out of the need to submit the grant application by the December 15, 2010 deadline. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived December 13, 2010
 Second Reading: Waived December 13, 2010
 Third Reading: Waived December 13, 2010
 Passed: December 13, 2010

Lynn Eisentrout, Mayor, Village of Minerva Park

Attest Suzanne Coulter, Clerk-Treasurer
 Village of Minerva Park

Reviewed by Counsel