

## RESOLUTION 2019-16

### A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE VIA THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR IMPROVEMENTS TO THE MINERVA PARK BABY POOL AND DECLARING AN EMERGENCY

**WHEREAS**, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio Nature Works Grant Program; and

**WHEREAS**, the Village of Minerva Park desires financial assistance under the Nature Works Grant Program.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:**

- Section 1.** The Village of Minerva Park approves filing this application for financial assistance.
- Section 2.** The Mayor hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
- Section 3.** The Village of Minerva Park does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Nature Works Grant Program.
- Section 4.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- Section 5.** That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the need to meet the application process deadlines; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

**/S/ Lynn Eisentrout**  
**Lynn Eisentrout, Mayor**

First Reading: May 6, 2019  
Second Reading: May 13, 2019  
Third Reading: May 20, 2019  
Passed: May 20, 2019

**RESOLUTION 2019-16**  
**(continued)**

**ATTEST**

**/S/ Kim Pulley**  
Kim Pulley, Fiscal Officer

**APPROVED AS TO FORM**

**/S/ Eugene Hollins**  
Solicitor