

Resolution 25-2019

A RESOLUTION ENACTED BY THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, HEREIN GIVING AUTHORIZATION TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND DELCARE 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 NatureWorks grant program and

WHEREAS, the Village of Commercial Point desires financial assistance under the NatureWorks Grant Program,

NOW, THEREFORE, be it resolved by the Village of Commercial Point:

SECTION 1:

That the Village of Commercial Point Council approves filing this application for financial assistance.

SECTION 2:

The Mayor and/or Village Administrator are 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:

That the Village of Commercial Point Council does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the **NatureWorks Grant Program**.

SECTION 4:

It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Commercial Point which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 5:

Council declares this Resolution to be an emergency for the reason that the timing of the filing deadline of June 1, 2019 for this grant. Accordingly, this Resolution shall become effective upon passage.

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Vote on Suspension of the Three Readings:

Motion by: Scott O'Neil 2nd: Jason Thompson

Roll Call:

Yes Ben Townsend Aaron Grassel Yes Bruce Moore
Yes Laura Wolfe Yes Jason Thompson Yes Scott O'Neil

Vote on Passage of the Resolution:

Motion by: Scott O'Neil 2nd: Jason Thompson

Roll Call:

Yes Ben Townsend Aaron Grassel Yes Bruce Moore
Yes Laura Wolfe Yes Jason Thompson Yes Scott O'Neil

Adopted this 6th day of May, 2019



Gary Joiner, Mayor



Wendy L. Hastings, Fiscal Officer

Approved as to Form:
