

RESOLUTION NO. 18-93
INTRODUCED BY: Mr. Winzig

RESOLUTION
**AUTHORIZING THE FILING OF A COASTAL MANAGEMENT ASSISTANCE
GRANT APPLICATION AND EXECUTION OF CONTRACTS AS REQUIRED, AND
DECLARING AN EMERGENCY.**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, Office of Coastal Management, administers financial assistance for coastal management purposes, through the Ohio Coastal Management Program, and;

WHEREAS, the City of Bay Village desires financial assistance under the Coastal Management Assistance Grants Program to conduct feasibility and engineering studies of Bay Point and the Columbia Beach Park stairs, and;

NOW, THEREFORE, be it resolved by the Council of the City of Bay Village, Ohio;

SECTION 1. That this Council approves filing an application for Coastal Management Assistance Grants financial assistance.

SECTION 2. That the Mayor or his designee is 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, and to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. That this Council does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Coastal Management Assistance Grants Program.

SECTION 4. That this Council hereby agrees to obligate \$62,500.00 towards the proposed project from Fund 490, the Public Improvement Fund.

SECTION 5. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 6. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the filing of said application in a timely manner, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

Resolution – CMAG Grant Application

PASSED: November 19, 2018

Joan J. Kemper
CLERK OF COUNCIL

Dwight A. Clark
PRESIDENT OF COUNCIL

APPROVED: November 19, 2018

Paul A. Brown
MAYOR

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REQUIRED CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Council of the City of Bay Village, Ohio held on the 19th day in the month of November 2018, and that I am a duly authorized to execute this certificate.

Joan J. Kemper
(original signature)

Clerk of Council
(title)