

RESOLUTION NO. 21-109  
INTRODUCED BY: Mr. Winzig

**RESOLUTION**  
**AUTHORIZING THE FILING OF A COASTAL MANAGEMENT ASSISTANCE  
GRANT APPLICATION, 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 rehabilitate Columbia Road Park, 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 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 5.** 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.

PASSED: November 29, 2021

  
PRESIDENT OF COUNCIL

  
CLERK OF COUNCIL

APPROVED: November 29, 2021

  
\_\_\_\_\_  
MAYOR  
110421 kek

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 \_\_\_\_\_ day in the month of \_\_\_\_\_, 2021, and that I am a duly authorized to execute this certificate.

\_\_\_\_\_  
(original signature)

\_\_\_\_\_  
(title)