RESOLUTION NO. 20-18
INTRODUCED BY: Mr. Winzig

RESOLUTION
AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, through the Department of Natural Resources Waterways Safety Fund, administers financial assistance for public boating access;

WHEREAS, the City of Bay Village desires financial reimbursement under the Paddling Enhancement Grant Program to improve the stairs at Columbia Road Park;

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

SECTION 1. That Council hereby approves filing an application for Paddling Enhancement Grant financial assistance.

SECTION 2. That Council hereby authorizes and directs the Mayor 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 execution of any agreements necessary to receive any awarded funds.

SECTION 3. That Council hereby agrees to obligate the funds required to satisfactorily complete the proposed project under the terms of the Paddling Enhancement Grant Program if the project is accepted for financial assistance.

SECTION 4. That 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: February 10, 2020

[Signature]
CLERK OF COUNCIL

APPROVED: February 10, 2020

[Signature]
MAYOR
020620 kek

Dwight A. Clark
PRESIDENT OF COUNCIL
CERTIFICATE OF RECORDING OFFICER

I the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Bay Village on the 10th day of February, 2020, and that I am duly authorized to execute this certificate.

[Signature]
(Original signature)

[Title]
(Clerk of Council)