

RESOLUTION NO. 18-40
INTRODUCED BY: Mrs. Stainbrook

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

WHEREAS, the City of Bay Village would like to build a new restroom, storage, and concession facility at Cahoon Park to replace the existing facility at an estimated cost of \$380,000.00, and has already secured partial funding for the project from State Capital Appropriations (\$130,000.00) and a donation from the Bay Soccer Club (\$25,000.00); and

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

WHEREAS, the City of Bay Village desires financial assistance in the amount of \$150,000.00 under the NatureWorks Grant Program for the Cahoon Park facility and has prepared the application for submission;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bay Village, Ohio;

SECTION 1. That this Council hereby authorizes the application to the Department of Natural Resources for financial assistance in the amount of \$150,000.00, and provision of all information and documentation required to become eligible for possible funding assistance which will be used to replace the restroom, storage, and concession facility at Cahoon Park.

SECTION 2. That this Council hereby agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.

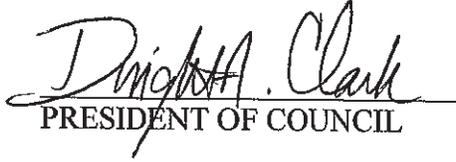
SECTION 3. That this Council hereby agrees to obligate \$75,000.00 towards the proposed project from Fund 490, the Public Improvement Fund.

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.

Resolution – NatureWorks Grant

PASSED: May 7, 2018


PRESIDENT OF COUNCIL


CLERK OF COUNCIL

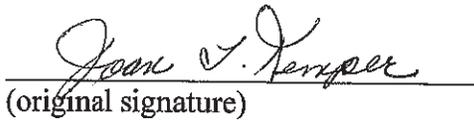
APPROVED: May 8, 2018


MAYOR

042618 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 7th day in the month of May, 2018, and that I am a duly authorized to execute this certificate.


(original signature)


(title)