

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO. 1173

A RESOLUTION AUTHORIZING THE PURSUIT OF A GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES AND ITS NATUREWORKS GRANT PROGRAM TO BE USED FOR FUNDING ASSOCIATED WITH THE CREATION OF A PARK COMMEMORATING THE BICENTENNIAL OF THE VILLAGE OF GEORGETOWN, OHIO

WHEREAS, The Village of Georgetown, Ohio (the "Village") seeks to assist with plans to construct a park to celebrate the upcoming bicentennial of the Village; and

WHEREAS, the Ohio Department of Natural Resources ("ODNR") offers grants to provide financial assistance for public recreation projects across the State of Ohio through the NatureWorks Grant Program; and

WHEREAS, the Village seeks to apply for an ODNR grant to assist with the funding needed to construct a park to celebrate the upcoming bicentennial of the Village.

BE IT RESOLVED by the Council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring as follows:

SECTION 1: the Administrator and/or Nick Selhorst of Choice One Engineering are authorized to prepare and execute any and all documents in furtherance of filing an application to obtain a grant from the Ohio Department of Natural Resources and the NatureWorks Grant Program seeking financial assistance with the proposed construction of a park to celebrate the upcoming bicentennial of the Village.

SECTION 2: The balance of any funds needed to construct a park to celebrate the upcoming bicentennial of the Village will be provided by the Bicentennial Committee.

SECTION 3: That the Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.


SECTION 4: This Resolution shall be in full force and effect from and after the earliest date allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 26th day of April, 2018.



Dale E. Cahall, Mayor

Attest:



Natalie K. R. Newberry, Fiscal Officer