VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO. 483

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO FILE
AND PURSUE A GRANT OR OTHER FINANCIAL ASSISTANCE
FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES AND
ITS LAND AND WATER CONSERVATION FUND TO BE USED FOR FUNDING
FOR IMPROVEMENTS TO KATHRYN HANLON PARK

WHEREAS, the Village of Georgetown, Ohio (the “Village”) seeks assistance with plans
to make various improvements to Kathryn Hanlon Park; and

WHEREAS, the Ohio Department of Natural Resources (“ODNR”) offers grants to
provide grants and other financial assistance for public projects across the State of Ohio through
the Land and Water Conservation Fund; and

WHEREAS, the Village seeks to apply for an ODNR grant to assist with the funding
needed to construct various improvements in Kathryn Hanlon Park.

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 is authorized to prepare and execute any and all
documents in furtherance of filing an application to obtain a grant or other financial assistance
from the Ohio Department of Natural Resources and the Land and Water Conservation Fund
seeking financial assistance with the proposed improvements to Kathryn Hanlon Park in the
Village.

SECTION 2: The balance of any funds needed to construct such improvements authorized
by Village Council in Kathryn Hanlon Park will be provided by the Village.

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 25th day of
October, 2018.

Dale E. Cahall, Mayor

Attest:
Natalie K. R. Newberry, Fiscal