

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE OHIO DEPARTMENT OF NATURAL RESOURCES, LAND AND WATER CONSERVATION FUND LOCAL ASSISTANCE GRANT PROGRAM, GRANT IN THE AMOUNT OF \$37,800, AND DECLARING AN EMERGENCY

WHEREAS, as part of the Land and Water Conservation Fund Local Assistance Grant Program, the Division of Real Estate and Land Management of the Ohio Department of Natural Resources has offered subsidy grants to municipalities; and

WHEREAS, the Village of Minerva Park has made application for and has been awarded a grant in the amount of \$37,800;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor is hereby authorized to accept the Ohio Department of Natural Resources, Division of Real Estate and Land Management, grant in the amount of \$37,800 as part of the Land and Water Conservation Fund Local Assistance Grant Program.
- Section 2. The Mayor is further authorized to enter into such agreements as may be necessary and appropriate for obtaining said Ohio Department of Natural Resources, Division of Real Estate and Land Management, grant in a form acceptable to the Village Law Director.
- Section 3. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising out of the necessity for the Village to accept the Ohio Department of Natural Resources grant and enter into the necessary agreement in the timeliest manner possible. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived February 11, 2008  
Second Reading: Waived February 11, 2008  
Third Reading: Waived February 11, 2008  
Passed: February 11, 2008

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Lynn Eisentrout, Mayor, Village of Minerva Park

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Attest Suzanne Coulter, Clerk-Treasurer,  
Village of Minerva Park

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Reviewed by Counsel