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.

Lynn Eisentrout, Mayor, Village of Minerva Park

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

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

Reviewed by Counsel