

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO SUBMIT AN APPLICATION TO THE NATUREWORKS GRANT PROGRAM, OHIO DEPARTMENT OF NATURAL RESOURCES, FOR FUNDING TO REPAIR AND IMPROVE THE MINERVA PARK SWIMMING POOL, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park is diligently pursuing funding to make improvements to the facilities of the Minerva Park Swimming Pool; and

WHEREAS, the Village can submit an application for a grant through the NatureWorks Grant Program in the Ohio Department of Natural Resources that identifies projects funded by the Ohio Parks and Natural Resources Bond Issue that was approved by the Ohio voters in November 1993;

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

- Section 1. The Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to submit a grant application to fund repairs and improvements to the Minerva Park Swimming Pool to the NatureWorks Grant Program.
- Section 2. The Mayor, Clerk-Treasurer, and Law Director are authorized to take further actions consistent with this resolution that are needed to carry out the intentions of this resolution.
- Section 3. The Village of Minerva Park 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 4. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution, is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 5. 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 from the need to submit the NatureWorks grant application before the February 1, 2010 deadline. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived January 11, 2010
 Second Reading: Waived January 11, 2010
 Third Reading: Waived January 11, 2010
 Passed: January 11, 2010

Lynn Eisentrout, Mayor, Village of Minerva Park

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

Reviewed by Counsel