

RESOLUTION NO. 8-2019

Offered by All of Council

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ACCEPT A NATUREWORKS LOCAL PROJECT GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES, APPROPRIATING FUNDS FOR THE EASTWOOD BARN REHABILITATION PROJECT, AND DECLARING AN EMERGENCY**

WHEREAS, the Ohio Department of Natural Resources (ODNR) has awarded the Village a reimbursement grant under the NatureWorks Local Grant program in connection with the rehabilitation of the Eastwood Barn at Eastwood Preserve (the "Project"); and

WHEREAS, the NatureWorks Local Grant program awards funds to local governments for completion of projects related to public outdoor recreation purposes; and

WHEREAS, the amount of the reimbursement grant is not to exceed \$51,168.00, with no local matching funds requirement; and

WHEREAS, this Council desires to accept the grant and appropriate funds to perform the work required under the Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Village hereby accepts the NatureWorks Local Grant from the Ohio Department of Natural Resources for reimbursement of Village funds expended in connection with the Project.

SECTION 2. That the Mayor and the Finance Director be, and the same are hereby, authorized to execute all contracts and other documents necessary or helpful in accepting the grant.

SECTION 3. There is hereby appropriated the necessary funds to cover the cost of the work to be performed under the grant.

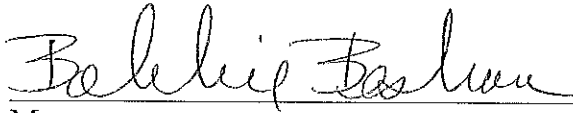
SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to comply with the timing


requirements of the grant program; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 2-5-19

  
President of Council

  
Mayor

Dated: 2-5-19

ATTEST:  
  
Clerk of Council