RESOLUTION NO. 5-2023

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR FUNDING ASSISTANCE FROM THE 2023 PARKS AND TRAILS IMPROVEMENT GRANT PROGRAM ADMINISTERED BY THE PARK DISTRICT OF OTTAWA COUNTY BOARD OF PARK COMMISSIONERS AND DECLARING AN EMERGENCY

WHEREAS, the Village of Marblehead desires to utilize funding available through the 2023 Park District of Ottawa County Parks and Trails Improvement Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, OHIO:

Section 1. That the Council of the Village of Marblehead agrees to cooperate for the purposes of increasing and improving outdoor recreation opportunities under the terms and conditions of the "2023" Parks and Trails Improvement Grant Program" administered by the Park District of Ottawa County Board of Park Commissioners.

Section 2. That the Village Administrator is hereby authorized to apply to the Park District of Ottawa County Board of Park Commissioners for funding assistance from the "2023 Parks and Trails Improvement Grant Program."

Section 3. That it is found and determined that all formal actions of Council concerning and relating to this Resolution were taken in meetings of Council, open to the public, 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. That this Resolution is hereby declared an emergency measure for the immediate preservation of the public peace, health, and safety of the Village of Marblehead and for the further reason that the application and supporting documents must be submitted by February 24, 2023 and therefore this Resolution shall go into immediate effect.

Approved: <u>Jak</u> . 25 , 2023

Attest:

Dated: Jan. 25, 2023

CERTIFICATE OF RECORDING OFFICER

I, Rhonda I. Sowers, Fiscal Officer of the Village of Marblehead, hereby certify, that the foregoing is a true and correct copy of Resolution No. 5-2023 adopted by the Village of Marblehead on the 25th day of January, 2023, and that I am duly authorized to execute this certificate.

(original signature)

Fiscal Officer

(title)