IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 5-19-5

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT A NATUREWORKS GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES TO OBTAIN FUNDING FOR THE NEW CONCORD AREA POOL REVITALIZATION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program and

WHEREAS, the New Concord Area Arts and Recreation District desires financial assistance under the NatureWorks Grant Program,

WHEREAS, the project is in the interest of the health, safety and welfare of the Village.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of New Concord, Ohio that:

<u>Section 1.</u> That the Village of New Concord approves filing this application for financial assistance.

Section 2. That the Village Administrator, local coordinator for the project, is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3. That the Village of New Concord does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the **NatureWorks Grant Program**.

<u>Section 4.</u> For the reasons stated in the preamble, this resolution shall take effect and be in full force at the earliest period allowed by law.

PASSED:

May 13, 2019

Robert Dickson, President of Council

APPROVED: May 13, 2019

Brett Essex, Mayor

ATTEST.

Lynn Marlatt, Fiscal Officer

REQUIRED CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Village of New Concord Council held on the 13th day in the month of May, 2019, and that I am a duly authorized to execute this certificate.

(original signature) tiscal Officer (title)

I hereby certify that the above resolution was posted per Ordinance No. L-1-84-1.

Lynn Marlatt, Fiscal Officer