

FORM 5

Resolution of Authorization

Below is an example of a suggested form for a resolution of authorization to be passed by the governing body of a government agency or a private organization.

Any applicant may use such means as an ordinance or resolution to authorize filing of their application. In this case a signed certified copy of such an ordinance or resolution must be included with each application. *Any resolution of authorization must be hand signed.*

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF)

WHEREAS, the City of Hudson Parks desires financial assistance under the
RTP and COTF
Program

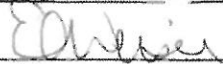
(Specify RTP and/or COTF)

NOW, THEREFORE, be it resolved by the Hudson Park Board as follows:

1. That the City of Hudson Parks approves filing an application for
(name of applicant)
RTP and COTF financial assistance
(specify RTP and/or COTF)
2. That Eric Hutchinson is hereby authorized and directed to execute
(local coordinator)
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.
3. That the City of Hudson Parks does agree to obligate the funds required
(name of applicant)
to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the RTP and COTF Program
(specify RTP and/or COTF)

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Hudson Park Board held on 15th day of January 20 13, and that I am duly authorized to execute this certificate.


(Original signature)

Eric Hutchinson
(title)