A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT FUND PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources ("ORNR"), administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks Grant Program; and

WHEREAS, the City's Park Board has recommended to this Council that it authorize the grant application for \$40,000.00 to be applied toward the purchase and cost of installation of shade structures and picnic tables for various recreation venues at Veterans Way Park for which the estimated total cost is \$60,000.00; and

WHEREAS, the Council desires to apply for financial assistance under the NatureWorks Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

- <u>Section 1</u>. The Council of the City of Hudson approves this application for financial assistance through the ODNR NatureWorks Grant Program.
- <u>Section 2</u>. The City Manager 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 under the NatureWorks Grant Program.
- <u>Section 3</u>. The Council has agreed to obligate and appropriate 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>. This Resolution is 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 to submit the application for the grant by May 1, 2015 deadline; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council, except that six affirmative votes shall be required if all members are present; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

| PASSED: | |
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| | William A. Currin, Mayor |
| ATTEST: | |
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| Elizabeth Slagle, Clerk of Council | |
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| on, 2015. | on was duly passed by the Council of said Municipality |
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