OFFERED BY: MAYOR BASIL

A RESOLUTION OBLIGATING THE FUNDS REQUIRED TO SATISFACTORILY COMPLETE THE VETERANS TRAIL PHASE I PROJECT AND BECOME ELIGIBLE FOR REIMBURSEMENT UNDER THE TERMS AND CONDITIONS OF THE CLEAN OHIO TRAILS FUND PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources (ODNR), administers financial assistance for public recreation purposes through the Clean Ohio Trails Fund; and

WHEREAS, the City of Hudson desires financial assistance under the Clean Ohio Trails Fund; and

WHEREAS, this Council passed Resolution No. 15-206 on December 15, 2015, authorizing the City Manager to submit a Clean Ohio Trails Fund Grant application to ODNR for a 75/25 matching grant for assisting with the construction of Veterans Trail Phase I in the City of Hudson; and

WHEREAS, upon receipt of the City's application, ODNR requested that this Council agree to obligate the funds required to satisfactorily complete the Veterans Trail Phase I Project and become eligible for reimbursement under the terms and conditions of the Clean Ohio Trails Fund Grant Program.

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

- <u>Section 1:</u> The City of Hudson does hereby agree to provide all information and documentation required to become eligible for possible funding assistance.
- <u>Section 2:</u> The City of Hudson does hereby agree to obligate the funds required to satisfactorily complete the Veterans Trail Phase I Project and become eligible for reimbursement under the terms and conditions of the Clean Ohio Trails Fund Grant Program.
- Section 3: This Resolution is declared to be an emergency measure necessary for the preservation of the public health, safety and general welfare of the City and its residents and for the reason that it is necessary to provide a copy of this Resolution to ODNR without delay to accompany the City's Clean Ohio Trails Fund Grant application, to timely meet the deadline for submission, and to enhance the possibility of receiving grant funding; wherefore, this Resolution shall be in 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 at the meeting at which it is passed; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED:	
	David A. Basil, Mayor

ATTEST:	
Elizabeth Slagle, Clerk of Council	
I certify that the foregoing Resolution Municipality on, 2016.	was duly passed by the Council of said
	Elizabeth Slagle, Clerk of Council