

A RESOLUTION AUTHORIZING THE OBLIGATION OF MATCHING FUNDS FOR A LAND AND WATER CONSERVATION FUND GRANT FOR CONSTRUCTION OF THE ELLSWORTH MEADOWS TRAIL EXPANSION, IF THE GRANT IS AWARDED TO THE HUDSON PARKS.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources (ODNR), administers financial assistance for public recreation purposes through the federal Land and Water Conservation Fund program; and

WHEREAS, the City of Hudson desires financial assistance under the Land and Water Conservation Fund for fifty percent (50%), or \$145,155, of the cost of the Ellsworth Meadows trail expansion; and

WHEREAS, this Council passed Resolution No. 16-118 on July 19, 2016, authorizing the City Manager to submit a Land and Water Conservation Fund Grant application to ODNR for a 50/50 matching grant for assisting with the construction of the Ellsworth Meadows trail expansion 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 Ellsworth Meadows Trail Expansion Project and become eligible for reimbursement under the terms and conditions of the Land and Water Conservation Fund Program.

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

Section 1: The City of Hudson does hereby agree to provide all information and documentation required to become eligible for possible funding assistance.

Section 2: The City of Hudson does hereby agree to obligate the funds required to satisfactorily complete the Ellsworth Meadows Trail Expansion Project and become eligible for reimbursement under the terms and conditions of the Land and Water Conservation Fund Grant Program.

Section 3: This Resolution 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 was duly passed by the Council of said Municipality on _____, 2016.

Elizabeth Slagle, Clerk of Council