## RESOLUTION NO. 2024-R-28

## A RESOLUTION AUTHORIZING AND DIRECTING THE ADMINISTRATIVE DIRECTOR TO FILE A NATURE WORKS GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES APPLICATION AND IF APPROVED TO ACCEPT TO ACCEPT THE NATURE WORKS GRANT 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 City of Mentor on the Lake desires financial assistance under the NatureWorks Grant Program; and

WHEREAS, this Council authorizes the Administration to file an application for a NatureWorks Grant in an amount up to \$55,500.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MENTOR ON THE LAKE, COUNTY OF LAKE, AND STATE OF OHIO, AS FOLLOWS:

<u>Section 1</u>. That the City of Mentor on the Lake approves filing this application for financial assistance;

That the Administrative Director of the City of Mentor on the Lake 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.

That the City of Mentor on the Lake 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.

That the Administrative Director of the City of Mentor on the Lake is hereby authorized and directed to accept the Grant and sign any contracts associated with the Grant, if the Grant is awarded to the City of Mentor on the Lake.

Section 2. That all formal actions of this Council concerning

the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need to submit the application to the Ohio Department of Natural Resources in a timely manner. Said Resolution is necessary for the health, safety and well-being of the City of Mentor on the Lake; and this Resolution shall, therefore, take effect immediately upon its passage.

WHEREFORE, this Resolution shall be in full force and effect upon its passage by Council and approval by the Mayor.

PRESIDENT OF COUNCIL

DAVID R. EVA

MAYOR

Dated: 8-27-2024

ADOPTED: 8-27-2024

ATTEST:

## REQUIRED CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the Resolution adopted by the Council of the City of Mentor on the Lake held on the 27th day in the month of August, 2024, and that I am a duly authorized to execute this certificate.

(original signature)

Clerk of Council

Dated: 8-27-2024