

Village of Mantua, Ohio  
**RESOLUTION 2020-03**

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT APPLICATION MATERIALS TO PARTICIPATE IN OHIO DEPARTMENT OF NATURAL RESOURCES RECREATIONAL GRANT PROGRAMS AND TO EXECUTE DOCUMENTS AS REQUIRED, 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 Recreational Trails Program (RTP), the Clean Ohio Trails Fund (COTF) and the NatureWorks Program (NW), and

**WHEREAS**, the Village of Mantua is planning the Buchert Park Walking Trail Phase 3 project, which is eligible for funding consideration through the aforementioned grant programs.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Mantua, two thirds or more of the members elected thereto concurring, that:

**SECTION 1:** This Council hereby finds that the Buchert Park Walking Trail Phase 3 project is in the public interest and that the opportunity to obtain financial assistance through the Recreational Trails Program, the Clean Ohio Trails Fund and/or the NatureWorks Program should be pursued.

**SECTION 2:** The Mayor is hereby authorized and directed to execute and file application materials with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

**SECTION 3:** The Village of Mantua acknowledges that the Downtown Mantua Revitalization Corporation (“DMRC”) has pledged to donate all local matching funds required as a condition of funding under these programs; if the full amount of said local matching funds are not received as pledged, the Village will turn back any grant funding awarded.

**SECTION 4:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 5:** This Resolution is hereby declared an emergency measure, in order to permit the preparation and completion of application materials in advance of the February 1, 2020 application deadline, and shall become immediately effective upon its proper passage by two thirds or more of the members elected to this Council.

**PASSED AS EMERGENCY**, this 21<sup>st</sup> day of January, 2020.

Attest:

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Linda Clark, Mayor

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Jenny August, Clerk of Council

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I hereby certify that this Resolution was duly published by public posting at pre-designated posting places in the Village of Mantua on the \_\_\_\_ day of January, 2020.

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Jenny August, Clerk of Council

Approved as to legal form:

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Michele Stuck, Solicitor