



# LEGISLATIVE COVER MEMO

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**Introduction:** November 18, 2024

**Agenda Item:** **Resolution 2024-70**

AUTHORIZING THE CITY MANAGER TO SUBMIT A LAND AND WATER CONSERVATION FUND APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES ON BEHALF OF THE CITY OF FRANKLIN.

**Submitted by:** Barry Conway, City Engineer

**Scope/Description:** This Resolution authorizes the City Manager to apply for a Land and Water Conservation Fund Grant to add a new shelter, walking path, playground equipment and restrooms at Dial Park.

**Budget Impact:** The cost of this project is currently estimated at \$500,000, and the City's share would be \$250,000. If our application for the grant is approved, the Land and Water Conservation Fund Program is a reimbursement-type program, so the City would have to pay the entire project cost upfront, and we would then be reimbursed \$250,000 under the Grant Program. The costs for this Project would be paid out of the Recreation Fund.

**Exhibits:** None.

**Recommendation:** Approval to prepare and submit the Ohio Department of Natural Resources Land and Water Conservation Fund Application and execute any agreements as required to participate in the Program.

CITY OF FRANKLIN, OHIO  
RESOLUTION 2024-70

**AUTHORIZING THE CITY MANAGER TO SUBMIT A LAND AND WATER CONSERVATION FUND APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES ON BEHALF OF THE CITY OF FRANKLIN.**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes through the State of Ohio Land and Water Conservation Fund Program; and

WHEREAS, the City of Franklin desires financial assistance under the Land and Water Conservation Fund Program to install various improvements at the City of Franklin’s Dial Park;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of members present concurring, that:

Section 1. The City Manager is hereby authorized to submit, on behalf of the City of Franklin, a Land and Water Conservation Fund Application with the Ohio Department of Natural Resources for financial assistance to install a new shelter, walking path, playground equipment and restrooms at Dial Park for the enjoyment of the public. This application would provide all the information and documentation required to become eligible for possible financial assistance.

Section 2. This Council does hereby agree to obligate any funds necessary to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund Program, if the City’s application for financial assistance is approved.

Section 3. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED: November 18, 2024

ATTEST: \_\_\_\_\_  
Khristi Dunn, Clerk of Council

APPROVED: \_\_\_\_\_  
Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of a resolution passed by that body on November 18, 2024.

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Khristi Dunn, Clerk of Council