

RESOLUTION 2025-28

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE VIA THE LAND AND WATER CONSERVATION FUND FOR FUNDING OF IMPROVEMENTS TO THE MINERVA PARK MUNICIPAL POOL 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 Federal Land And Water Conservation Fund program; and

WHEREAS, the Village of Minerva Park desires financial assistance under the Land and Water Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, OHIO THAT:

Section 1. The Mayor is hereby authorized to apply to the Ohio Department of Natural Resources financial assistance for the following capital infrastructure improvement project:

Minerva Park Municipal Pool Improvements Project, Phase II

Section 2. That the Mayor 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.

Section 3. That the Village of Minerva Park does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.

Section 3. It is hereby found and determined 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 any and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to immediately file the application by the due date. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

First Reading: October 23, 2025
Second Reading: Waived
Third Reading: Waived
Passed: October 23, 2025

ATTEST

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor

APPROVED AS TO FORM

Jesse Shamp, Solicitor