RESOLUTION 2024-30

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

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, 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

- **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.

| First Reading: | October 10, 2024 |
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| Second Reading: | October 24, 2024 |
| Third Reading: | November 14, 2024 |
| Passed: | November 14, 2024 |

Tiffany Southard, Mayor

ATTESTS

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Jesse Shamp, Solicitor