

## RESOLUTION 2026-04

### **A RESOLUTION AUTHORIZING THE MAYOR EXECUTE A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT AND DECLARING AN EMERGENCY**

**WHEREAS**, the Ohio Department of Natural Resources (“ODNR”) has established the Capital Improvement Community Park, Recreation/Conservation Project to facilitate pathways and connections for pedestrians throughout Ohio; and

**WHEREAS**, ODNR has budgeted certain grant funds to be provided to municipalities and other entities for infrastructure that advances the goals of the project; and

**WHEREAS**, ODNR has provided a Grant Agreement and the terms necessary for the Village to secure funds on a reimbursement basis; and

**WHEREAS**, the Village desires to enter the Grant Agreement in advancement of the Capital Improvement Community Park, Recreation/Conservation Project goals

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

**Section 1.** Council hereby directs the Mayor or her designee to enter the Grant Agreement as attached hereto and incorporated herein as Exhibit A and to comply with all necessary terms and conditions to submit plans, documents, and receipts to receive reimbursement for all lawful expenses.

**Section 2.** 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 3.** 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 submit the signed agreement as soon as possible so that planning and construction can begin immediately for the public’s benefit. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

First Reading: March 12, 2026  
Second Reading: Waived  
Third Reading: Waived  
Passed: March 12, 2026

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Tiffany Southard, Mayor

**ATTESTS**

**APPROVED AS TO FORM**

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Jeffrey Wilcheck, Fiscal Officer

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Jesse Shamp, Solicitor