

## **RESOLUTION 34-2024**

### **A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO SIGN A FUNDING COMMITMENT FOR POOL IMPROVEMENTS IN ORDER TO COMPLETE A GRANT APPLICATION AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village is applying for a grant with the Ohio Department of Natural Resources, Land and Water Conservation Fund for improvements to the municipal pool; and,

**WHEREAS**, the grant application includes a certification by the fiscal officer that the Village has or will have up to \$345,050 to be used to pay the local share of the municipal pool improvements; and,

**WHEREAS**, the grant application must be post marked Friday November 17, 2024.

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

**Section 1.** Council of the Village of Minerva Park hereby authorizes the fiscal officer to sign the funding certification that is included with the Ohio Department of Natural Resources, Land and Water Conservation Fund grant application.

**Section 2.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that any and 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 of the laws of the State of Ohio.

**Section 3.** This Resolution is hereby declared to be an emergency measure, to be effective immediately upon passage, such emergency being necessary for the preservation of the public health, safety, and welfare of the Village and its inhabitants, to wit: to meet the post mark date requirement of the Ohio Department of Natural Resources, Land and Water Conservation Fund grant application. Therefore, this Ordinance shall take effect and be in force from and immediately after its passage by the Council.

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Mayor

First Reading: November 14, 2024  
Second Reading: Waived  
Third Reading: Waived  
Passed: November 14, 2014

**ATTEST**

**APPROVED AS TO FORM**

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Jeffrey Wilcheck, Fiscal Officer

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Solicitor