

## **RESOLUTION 17-05-02**

### **A RESOLUTION AUTHORIZING THE VILLAGE TO APPLY FOR A NAUTREWORKS GRANT FROM THE OHIO DEPARTMENT OF NAUTRAL RESOURCES TO BUY AND INSTALL OUTSIDE LIGHTING ON SHERWOOD FOREST PARK, CRYSTAL FOUNTAIN PROPERTY; 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 State of Ohio NatureWorks Grant Program; and

WHEREAS, the Nature Works Grant Program provides reimbursement grants up to seventy-five (75%) of the project cost; and

WHEREAS, this council desires that the Village apply to the Ohio Department of Natural Resources for a grant through the NatureWorks Grant Program to buy and install outside lighting on the Sherwood Forest, Park Crystal Fountain property.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Sherwood, Defiance County, State of Ohio:

- SECTION 1. That this Council authorizes and approves the filing of the Village's application for financial assistance from State of Ohio, Department of Natural Resources through the NatureWorks Grant Program.
- SECTION 2. That the Mayor and the Administrator are 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 through the NatureWorks Grant Program.
- SECTION 3. That this Council does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.
- SECTION 4. It is 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 all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary for applying for the grant with the application deadline of May 1, 2017, and receive the funding at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 5-15-2017

W. Hall  
President of Council

Cynthia  
Mayor

Dated: May 15, 2017

ATTEST:

Dawn Buskirk  
Fiscal Officer