

**Village of Mantua, Ohio
RESOLUTION 2023-18**

A RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF APPLICATION MATERIALS TO PARTICIPATE IN OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT PROGRAM AND EXECUTION OF DOCUMENTS AS REQUIRED, AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources (“ODNR”), administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks Grant Program, and

WHEREAS, the Village of Mantua is planning the Buchert Park Phase V project, which is eligible for funding consideration through the aforementioned grant program.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Mantua, two thirds or more of the members elected thereto concurring, that:

SECTION 1: This Council hereby finds that the Buchert Park Phase V project is in the public interest and approves the filing this application for financial assistance through the NatureWorks Program.

SECTION 2: The Village Administrator and Village Engineer CT Consultants are hereby authorized and directed to file application materials with the Ohio Department of Natural Resources, to provide all information and documentation required to become eligible for possible funding assistance, and the Village Administrator is authorized to execute agreements as required.

SECTION 3: The Village of Mantua acknowledges that the Downtown Mantua Revitalization Corporation (“DMRC”) has consented to an Inter-Agency Agreement (to be approved by separate legislation) whereby the DMRC agrees to contribute the up-front costs of the project and accept reimbursement to the extent that project costs are reimbursed by ODNR.

SECTION 4: In reliance on the Inter-Agency Agreement with the DMRC, the Village of Mantua agrees 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 5: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that 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, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution is hereby declared an emergency measure, in order to permit the preparation and submission of application materials in advance of the June 1, 2023 application deadline, and shall become immediately effective upon its proper passage by two thirds or more of the members elected to this Council.

PASSED AS EMERGENCY, this 16th day of May, 2023.

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Attest:

Linda Clark, Mayor

Mayann Fabian, Fiscal Officer

I hereby certify that this Resolution was duly published by public posting at pre-designated posting places in the Village of Mantua on the ____ day of May, 2023.

Mayann Fabian, Fiscal Officer

Approved as to legal form:

Michele Stuck, Solicitor

REQUIRED CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that the foregoing is a true and correct copy of Resolution 2023-18, adopted by the Council of the Village of Mantua at the regular Council meeting held on the 16th day of May, 2023, and that I am a duly authorized to execute this certificate.

Mayann Fabian, Fiscal Officer