

RESOLUTION NO.: 2023- 27

FIRST READING April 24, 2023

SECOND READING WAIVED

INTRODUCED BY: RUTh CAVANAGH

THIRD READING WAIVED

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A NATUREWORKS GRANT FOR THE RESTROOMS AT THE VILLAGE PARK 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 South Russell desires financial assistance under the NatureWorks Grant Program for the restrooms at the Village Park (the “Project”).

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of South Russell, Geauga County, and State of Ohio, that:

SECTION 1. That the Village of South Russell approves filing this application for financial assistance.

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 South Russell 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 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 of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 5. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that this Resolution needs to take immediate effect in order to meet the application deadline of ODNR; wherefore provided it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Resolution shall be in full force and effect from and immediately upon its passage by this Council and approval by the Mayor; otherwise, it shall take effect and be in force after the earliest period allowed by law.



Mayor - President of Council

ATTEST:



Fiscal Officer

I certify that Resolution No. 2023 - 27 was duly enacted on the 27TH day of APRIL, 2023, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danielle Romanowski
Fiscal Officer