

VILLAGE COUNCIL OF WAKEMAN, OHIO
RESOLUTION NO.: 2021-R-14

RESOLUTION OF AUTHORIZATION

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR THE NATUREWORKS GRANT PROGRAM 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 Nature Works Grant Program; and

WHEREAS, the Village of Wakeman desires financial assistance under the Nature Works Grant Program.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WAKEMAN, STATE OF OHIO: (RC 71.116)

SECTION 1. That the Village of Wakeman approves the filing of the application for financial assistance.

SECTION 2. That the Village Administrator is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources (ODNR) and to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 3. That the Village of Wakeman does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Nature Works Grant Program.

SECTION 5. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 71.17(A)(2)]

SECTION 6. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s): *If the next meeting of the governing body occurs after June 1st grant deadline, the certified Resolution ay be submitted to ODNR up to one month after grant deadline, or by July 1st.*

SECTION 7. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open

to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 14 day of June, 2021.

AUTHENTICATION and ATTESTATION

(RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll-call votes required for passage by R.C. 731.17

MAYOR [Signature] FISCAL OFFICER [Signature]

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 5 NAYS: 0 ABSTAIN: 0

First Reading: June 14, 2021 (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))
Second Reading: dispensed
Third Reading: dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

PREPARED BY AND APPROVED AS TO FORM [See also 731.21(B)]:

VILLAGE SOLLICITOR, Steve Palmer

CERTIFICATE OF POSTING

(RC 731.25)

I hereby certify that pursuant to R.C. 731.25, a succinct summary of the above legislation was posted in not less than five of the most public places in the municipal corporation as determined by the legislative authority [see Wakenman Code 123.01] for a period of not less than fifteen days prior to the effective date at the following locations:

- 1) Wakenman Public Library, 18 East Abbott Street; and
- 2) Electronically online at official Village website; and
- 3) Wakenman Post Office, 17 West Main Street; and
- 4) Village of Wakenman Municipal Building, 59 Hyde Street; and
- 5) Mickey Mart, 52 West Main Street.

FISCAL OFFICER [Signature]

CERTIFICATE OF COPY ORIGINAL ON FILE

The State of Ohio, Huron County, ss.

I, the undersigned, Clerk of Council of the Village, within and for said county, and whose custody the files, journals and records of said Council are required by laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original now on file with said Council, and that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature and official seal this _____ day of _____, 2021.

-SEAL-

CLERK OF COUNCIL (Blue Ink)