

**RESOLUTION NO. 11-2015**

**A RESOLUTION TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION TO OBTAIN FINANCIAL ASSISTANCE THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND AGREE TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE *THE PROJECT* 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 federal **Land and Water Conservation Fund** program and

WHEREAS, the Village of Perry desires financial assistance under the **Land and Water Conservation Fund**

NOW, THEREFORE, be it resolved by the Council of the Village of Perry, Lake County, State of Ohio:

**Section 1.** That Council of the Village of Perry approves filing this application for financial assistance.

**Section 2.** That Mayor of the Village of Perry 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 Council does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the **Land and Water Conservation Fund.**

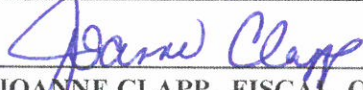
**Section 4.** That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including 121.22 of the Ohio Revised Code.

**Section 5.** That this Resolution constitutes an emergency measure in that the same provides for the immediate preservations of the public peace, health, safety and welfare of the inhabitants of the Village of Perry.

**Wherefore,** this Resolution shall be in full force and effect from and after its passage and approval by the Mayor.


  
VICKY STEVENS, MAYOR

ADOPTED: April 16, 2015

ATTEST:   
JOANNE CLAPP, FISCAL OFFICER

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Council of the Village of Perry held on the 16<sup>th</sup> day in the month of April 2015, and that I am a duly authorized to execute this certificate.

  
Joanne Clapp

\_\_\_\_\_  
Fiscal Officer