

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO. 1183

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO FILE  
AND PURSUE A GRANT OR OTHER FINANCIAL ASSISTANCE  
FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES AND  
ITS LAND AND WATER CONSERVATION FUND TO BE USED FOR FUNDING  
FOR IMPROVEMENTS TO KATHRYN HANLON PARK**

**WHEREAS**, the Village of Georgetown, Ohio (the "Village") seeks assistance with plans to make various improvements to Kathryn Hanlon Park; and

**WHEREAS**, the Ohio Department of Natural Resources ("ODNR") offers grants to provide grants and other financial assistance for public projects across the State of Ohio through the Land and Water Conservation Fund; and

**WHEREAS**, the Village seeks to apply for an ODNR grant to assist with the funding needed to construct various improvements in Kathryn Hanlon Park.

**BE IT RESOLVED** by the Council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring as follows:

**SECTION 1:** The Administrator is authorized to prepare and execute any and all documents in furtherance of filing an application to obtain a grant or other financial assistance from the Ohio Department of Natural Resources and the Land and Water Conservation Fund seeking financial assistance with the proposed improvements to Kathryn Hanlon Park in the Village.

**SECTION 2:** The balance of any funds needed to construct such improvements authorized by Village Council in Kathryn Hanlon Park will be provided by the Village.

**SECTION 3:** That the Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.


**SECTION 4:** This Resolution shall be in full force and effect from and after the earliest date allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 25<sup>th</sup> day of October, 2018.



Dale E. Cahall, Mayor

Attest:



Natalie K. R. Newberry, Fiscal