

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION 1283

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL LAND AND WATER CONSERVATION FUND TO BE USED FOR WALKING PATH IMPROVEMENTS IN KATHRYN HANLON PARK

WHEREAS, the federal Land and Water Conservation Fund provides financial assistance to political subdivisions for various types of outdoor and environmental projects; and

WHEREAS, the Village of Georgetown (the "Village") needs to make improvements to the walking path located in Kathryn Hanlon Park (the "Project"); and

WHEREAS, the grant application seeks funding in the amount of three hundred thousand dollars (\$300,000.00); and

WHEREAS, the Village of Georgetown will provide a match of funds for the Project in an amount not to exceed twenty thousand dollars (\$20,000.00).

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

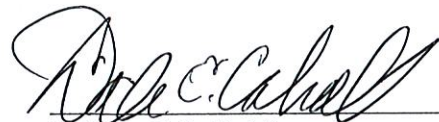
SECTION 1. That the Village Administrator is hereby authorized to execute and file a grant application with the federal Land and Water Conservation Fund in the amount of three hundred thousand dollars (\$300,000.00) and to execute any documents or agreements related to the grant for the Project.

SECTION 2. The Village agrees to provide a match of funds in an amount not to exceed twenty thousand dollars (\$20,000) toward the Project.

SECTION 3. That this Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this 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 take effect at the earliest period allowed by law.

Passed and Adopted at a legally convened meeting of Council held on the 10th day of November, 2021


Dale E. Cahall, Mayor

Attest:


Natalie K. R. Newberry, Fiscal Officer