

EMERGENCY – January 25, 2011

COUNCIL NO. 007

SPONSOR: Grant Administrator

RESOLUTION NO. **5-11**

A RESOLUTION AUTHORIZING THE CITY OF SHEFFIELD LAKE TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A RECREATIONAL TRAILS PROGRAM GRANT AND A CLEAN OHIO TRAILS FUND GRANT FOR THE PURPOSE OF BUILDING AN ALL-WEATHER HANDICAP ACCESSIBLE BATHROOM AT THE COMMUNITY PARK BOAT LAUNCH, AND THE DECLARING OF AN EMERGENCY.

**WHEREAS**, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and the Clean Ohio Trails Fund (COTF); and,

**WHEREAS**, the City of Sheffield Lake desires financial assistance under the RTP and COTF Programs; and,

**WHEREAS**, the City of Sheffield Lake wishes to build an all-weather handicap accessible bathroom at the Community Park Boat Launch.

**NOW THEREFORE**, be it resolved by the council of the City of Sheffield Lake, County of Lorain, State of Ohio:

Section 1. That the Council of the City of Sheffield Lake approves the filing of an application for RTP and COTF financial assistance for the purpose of building an all-weather handicap accessible bathroom at the Community Park Boat Launch.

Section 2. That the Sheffield Lake Grant Administrator 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 City of Sheffield Lake does agree to obligate funds of approximately Fourteen Thousand Five Hundred and 00/100 dollars (\$14,500.00) required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the RTP and COTF Program.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the council and any of its committees which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution is hereby declared to be an emergency measure made necessary for the preservation of the public peace, health, safety and welfare of the City of Sheffield Lake, Ohio, the emergency being the immediate necessity of authorizing the City of Sheffield Lake to file an application with the Ohio Department of Natural Resources for financial assistance through the RTP and COTF Programs for the purpose of building an all-weather handicap accessible bathroom at the Community Park Boat Launch.

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011.

	Yea	Nay	NV
Dennis Bring	_____	_____	_____
Leanna Stark	_____	_____	_____
Diane Huska	_____	_____	_____
Steve Kovach	_____	_____	_____
Rick Rosso	_____	_____	_____
Alan Smith	_____	_____	_____
Eric Elliott	_____	_____	_____

\_\_\_\_\_  
MAYOR  
*John J Piskura*

\_\_\_\_\_  
PRESIDENT OF COUNCIL  
*Edward R Podmanik*

*and/or*

\_\_\_\_\_  
PRESIDENT PRO TEM  
*Richard Rosso*

\_\_\_\_\_  
CLERK OF COUNCIL  
*Kay Fantauzzi*

I, Kay Fantauzzi, duly appointed Clerk of Council  
of Sheffield Lake DO HEREBY CERTIFY that  
this is a true and exact copy of Resolution#\_\_\_\_\_  
PASSED\_\_\_\_\_, 2011.