COUNCIL NO. 003 SPONSOR: Mayor Bring RESOLUTION NO. <u>3-18</u>

A RESOLUTION AUTHORIZING THE GRANT ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE THROUGH THE RECREATIONAL TRAILS PROGRAM AND/OR THE CLEAN OHIO TRAILS FUND FOR THE CONSTRUCTION OF THE LINCOLN NATURE TRAIL FROM OSTER ROAD NORTH TO LAKE ROAD 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 the Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF); and,

WHEREAS, the City of Sheffield Lake desires financial assistance under the RTP and/or COTF Program(s); and,

WHEREAS, the City of Sheffield Lake wishes to construct the Lincoln Nature Tail according to the Sheffield Lake Master Plan.

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 with the Ohio Department of Natural Resources for RTP and/or COTF financial assistance for the purpose of constructing the Lincoln Nature Trail.
- 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 required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the RTP and/or COTF Program(s).

- 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/or COTF Program(s).

PASSED THIS _	DAY OF	, 2018.
	Yea Nay NV	
Rosa Gee		
Leanna Stark		MAYOR
Mark Cizl		Dennis Bring
Steve Kovach		0
Mark Erdei		
Rocky Radeff		PRESIDENT OF COUNCIL
Bill Wtulich		Rick Rosso

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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______, 2018