

ADOPTED ON: November 21 2023

A RESOLUTION AUTHORIZING SE OHIO GRANT SOLUTIONS, LLC TO PREPARE AND SUBMIT AN APPLICATION, THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES, TO SECURE A LAND AND WATER CONSERVATION GRANT FOR THE CONSTRUCTION OF A NEW SPLASH PAD AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes as part of the Federal Land and Water Conservation Fund Grant Program; and

WHEREAS, the Land and Water Conservation Fund Grant Program provides up to 50% reimbursement assistance for state and local government subdivisions for the acquisition, development, and rehabilitation of recreational areas; and

WHEREAS, the Village of Thornville desires financial assistance under the Land and Water Conservation Fund to install a splash pad at the Village municipal pool; and

NOW, **THEREFORE, BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

SECTION 1: Council for the Village of Thornville hereby authorizes SE Ohio Grant Solutions, LLC prepare and submit an application to the Ohio Department of Natural Resources and to provide all information and documentation necessary to become eligible for, and be awarded, a grant under the Land and Water Conservation Fund Grant Program to install a splash pad at the Village of Thornville Municipal Pool.

SECTION 2: The Village if Thornville will obligate and appropriate the funds required to complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Grant Program.

SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: It is hereby 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 any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 5: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality, and the further reason that SE Ohio Grant Solutions, LLC needs to make this application as soon as possible to meet the application deadline. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 21th day of November 2023.

Gina Kaetzel, Mayor

ATTEST:

Traci Sturgill, Clerk of Council

APPROVED:

Approved as to form this 20th day of November 2023:

A handwritten signature in blue ink, appearing to read "B.M. Zets", written over a horizontal line.

Brian M. Zets, Esq.
Village Solicitor