Record of Resolution

Resolution No.: 2024-38 Passed: October 28, 2024

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR THE LAND AND WATER CONSERVATION FUND PROGRAM THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund program; and

WHEREAS, the Village of West Lafayette desires financial assistance under the Land and Water Conservation Fund.

NOW, THEREFORE, be it Resolved by the Council of the Village of West Lafayette, State of Ohio as follows:

Section 1: That the Council of the Village of West Lafayette approves filing this application for financial assistance.

Section 2: That the Village 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 Council of the Village of West Lafayette does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.

Section 4: The Resolution is hereby declared to be an emergency measure and its immediate passage is necessary in order to preserve, protect and maintain the health, safety, and welfare of the citizens of the Village of West Lafayette, Ohio and must be passed in order to for the application to be submitted prior to the deadline. Therefore, this Resolution shall be in force immediately upon its passage and approval.

PASSED IN COUNCIL THIS 28th day of October, 2024.

Jessica Tubbs, Mayor

ATTEST:

Amy Bourne, Fiscal Officer

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the Resolution adopted by the Council of the Village of West Lafayette held on the ______ day of October 2024, and that I am duly authorized to execute this certificate.

Amy Bourne, Fiscal Officer