

## RESOLUTION 2015-3

### A Resolution Authorizing the Village Administrator to Enter into the Cooperative Boating Facility Grant Agreement with the Ohio Department of Natural Resources for the Augusta Street Boat Ramp Improvements Project

**WHEREAS**, the State of Ohio through the Ohio Department of Natural Resources, Division of Watercraft Waterways Safety Fund has awarded the Village of New Richmond a grant in the amount of \$132,800 for the purpose of replacing the existing Ohio River Augusta Street Boat Ramp, and

**WHEREAS**, the Village of New Richmond receipt of the grant funding for the project is conditioned upon entering into the Cooperative Boating Facility Grant Agreement with the Ohio Department of Natural Resources.

**NOW, THEREFORE**, be it resolved by the Village of New Richmond as follows:

1. That Greg Roberts, Village Administrator is hereby authorized and directed to enter into the Agreement with the Ohio Department of Natural Resources, attached as "Exhibit A" and to provide all information and documentation required to become eligible for possible funding assistance.
2. That the Village of New Richmond does agree to obligate the funds required to satisfactory complete the proposed project and follow the terms of the Agreement to become eligible for reimbursement under the terms and conditions of the Cooperative Boating Facility Grant Program.
3. That Council finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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Ramona Carr, Mayor

Approved to form and content:

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Matthew Faris, Solicitor

**CERTIFICATE OF RECORDING OFFICER**

I, The undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village Council held on \_\_\_\_\_ day of \_\_\_\_\_, and that I am duly authorized to execute this certificate.

\_\_\_\_\_  
Donna Hammons

\_\_\_\_\_  
Village Clerk