

## RESOLUTION 2021-06

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### VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 23<sup>rd</sup> day of February, 2021.

Councilperson Allen moved for adoption of the following:

**A RESOLUTION AUTHORIZING THE VILLAGE  
ADMINISTRATOR TO FILE AND EXECUTE AN APPLICATION  
WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES  
FOR A COOPERATIVE BOATING FACILITIES GRANT AND  
DECLARING AN EMERGENCY**

**WHEREAS**, the State of Ohio through the Department of Natural Resources Waterways Safety Fund administers financial assistance for public boating access; and

**WHEREAS**, the Village of New Richmond desires financial reimbursement under the Cooperative Boating Facility Grant Program.

**NOW, THEREFORE** be it resolved, that New Richmond Village Council, with a majority of its members concurring:

1. The Village of New Richmond approves of filing an application for Cooperative Boating Facility Grant financial assistance.
2. Greg Roberts, Village Administrator and Project Manager is hereby authorized and directed to file and execute an application with the Ohio Department of Natural Resources and provide all information and execute all documentation required to be eligible for possible financial assistance.
3. The Village of New Richmond agrees that it has and will obligate the funds required to satisfactorily complete the project under the terms and conditions of the Cooperative Agreement if the project is accepted for financial assistance.
4. That the Village by a  $\frac{3}{4}$  majority vote hereby dispenses with the requirement that the Resolution be read on three separate days and hereby authorizes the adoption of the Resolution upon its first reading. That this

Resolution shall take effect and be in force from the earliest date allowed by law.

5. 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.

Councilperson Skeene seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Richard Feldkamp	<u>yes</u>
Mary Allen	<u>yes</u>
Larry Prues	<u>yes</u>
Melanie Slade	<u>yes</u>
Becky Ploucha	<u>yes</u>
Gary Skeene	<u>yes</u>

First Reading	<u>2-23-2021</u>
Second Reading	_____
Third Reading	_____

Adopted: 2-23-2021

Attest:

Glenn Ewing  
Glenn Ewing, Mayor

Theresa Leigh  
Theresa Leigh, Council Clerk

Approved as to Form:

Scott Sollmann

Scott Sollmann, Law 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 of New Richmond on the 23<sup>rd</sup> day of February, 2021, and that I am duly authorized to execute this certificate.

Theresa Leigh  
Theresa Leigh, Clerk of Council