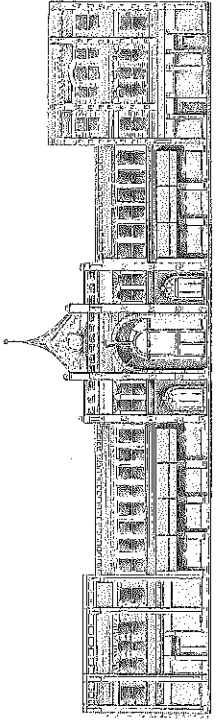


The City of Wilmington, Ohio



69 North South Street, Wilmington, Ohio 45177
Telephone: 937-382-5458 Fax: 937-382-0931
Email: mayor@ci.wilmington.oh.us

RESOLUTION NO. R-17-03

AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION TO ENTER INTO A COMMUNITY RECREATION PROJECT PASS THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR)

WHEREAS, the City of Wilmington's Parks and Recreation Department desires to ensure and encourage the enjoyment and continued use of its facilities by all members of the community and visitors; and

WHEREAS, The City of Wilmington, by and through its Director of Parks and Recreation, has applied for an ODNR Community Recreation Project Pass Through Grant to help fund the Construction of new additions to the City Parks; and

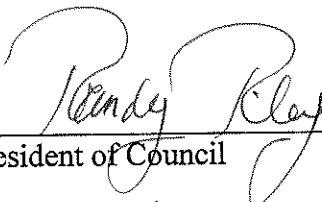
WHEREAS, the Director of the Parks and Recreation Department, Lori K. Williams, is prepared to execute said Community Recreation Project Pass Through Grant Agreement

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That the Director of Parks and Recreation be, and she hereby is, authorized to enter into Community Recreation Project Pass Through Grant Agreement with ODNR and further, to accept any and all resources, funds or other sources of consideration provided by ODNR through said Grant.

Section 2. That this Resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the City and its inhabitants due to the necessity to adhere to project timelines, and accordingly, shall be in full force and effect immediately upon its passage.

Passed this 5th day of January, 2017.



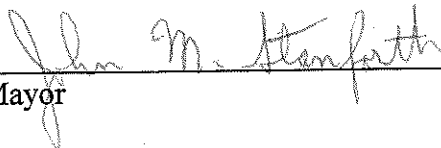
President of Council

ATTEST:



Clerk of Council

Approved by me this 5th day of January, 2017.



Mayor