

RESOLUTION NO. R-19-11

AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT FOR PROJECT CLIN-009C WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) AND DECLARING AN EMERGENCY

WHEREAS, the City of Wilmington desires to ensure and encourage the enjoyment and continued use of its trails by all members of the community and visitors; and

WHEREAS, The City of Wilmington, by and through its Director of Public Service, has applied for an ODNR Community Park, Recreation/Conservation Project Pass Through Grant to help fund the Construction of an extension of the Luther Warren Peace Path from Nelson Avenue to Ogden Road; and

WHEREAS, pursuant to House Bill No. 529, the 132nd General Assembly of the State of Ohio has appropriated funds in the amount seven hundred thousand dollars (\$700,000.00) and for the project known as "Luther Warren Peace Path Extension," Project No. CLIN-009C; and

WHEREAS, the Director of Public Service, is prepared to execute said Community Park, Recreation/Conservation 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 Public Service be, and he hereby is, authorized to enter into a Community Park, Recreation/Conservation Project Pass-Through Grant Agreement with ODNR in the amount of \$700,000.00 for Project No. CLIN-009C, "Luther Warren Peace Path Extension," and further, to accept any and all resources, funds or other sources of consideration provided by ODNR through said Grant.

Section 2. It is found 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 all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. 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 21st day of February, 2019.



President of Council

ATTEST:



Clerk of Council

Approved by me this 21st day of February, 2019.



Mayor